

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080814

Entity Name: SPASSION DAY SPA, INC.

FILED  
Sep 04, 2007  
Secretary of State

## Current Principal Place of Business:

7112 NW 66 TERRACE  
TAMARAC, FL 33321

## New Principal Place of Business:

14719 CHOATE CIRCLE  
CHARLOTTE, NC 28273

## Current Mailing Address:

7112 NW 66 TERRACE  
TAMARAC, FL 33321

## New Mailing Address:

14719 CHOATE CIRCLE  
CHARLOTTE, FL 28273

FEI Number: 37-1536796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIS, KENYA MARIE  
7112 NW 66 TERRACE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

DAVIS, KENYA M MS  
7112 NW 66 TERRACE  
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENYA DAVIS

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAVIS, KENYA MARIE  
Address: 7112 NW 66 TERRACE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition  
Name: DAVIS, KENYA M MS  
Address: 14719 CHOATE CIRCLE  
City-St-Zip: CHARLOTTE, NC 28273

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENYA DAVIS

MS

09/04/2007

Electronic Signature of Signing Officer or Director

Date