

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080834

FILED
Feb 02, 2006
Secretary of State

Entity Name: THE TURKISH BATH, INC.,

Current Principal Place of Business:

5445 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

5445 COLLINS AVE
CU-18
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 403237
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0451851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCZON, ALEX
5445 COLLINS AVE
PAV. 5
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SOLON, ALEX
5445 COLLINS AVE
PAV. 5
MIAMI BEACH, FL 33140 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: ALEX SOLON

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SOLON, ALEX
Address: 5445 COLLINS AVE., PAV. 5
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPS () Delete
Name: SOLON, DORINA
Address: 5445 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: SOLON, DORINA
Address: 5445 COLLINS AVE, PAV 5
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX SOLON

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date