2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: JACQUELI NO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 31, 2006 8:00 am DOCUMENT # P96000054203 **Secretary of State** 1. Entity Na. 1. THE VERANDA PAMPERING SALON, INC. 07-31-2006 90006 010 ***150.00 Principal ce of Business Mailing Address 40 NORTH BEACH STREET 40 NORTH BEACH STREET ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 50023591 CR2E034 (11/05) 07192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4.-FEI-Number 59-3388572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARBONE, JAQUELINE DO NOT WRITE 40 NORTH BEACH STREET ORMOND BEACH, FL: 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE CARBONELL, JAQUELINE NAME 40 NORTH BEACH ST STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME CARBONELL, RICHARD STREET ADDRESS 40 NORTH BEACH ST CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if