2006 FOR PROFIT CORPORATION

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FILED **ANNUAL REPORT** Apr 20, 2006 08:00 AN DOCUMENT # P96000071252 **Secretary of State** 1. Entity Name ESTETICA AT PALM COAST, INC. Principal Place of Business Mailing Address 29 OLD KINGS ROAD, NORTH 29 OLD KINGS ROAD, NORTH SUITE 3A PALM COAST, FL 32137 SUITE 3A PALM COAST, FL 32137 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3397173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DELLA RATTA, MASSIMO A DO NOT WRITE 49 LUTHER DR. PALM COAST, FL 32137 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE DELLA RATTA, MASSIMO A NAME 49 LUTHER DR. STREET ADDRESS COY-ST-7IP PALM COAST, FL 32137 U00000520373 05/02/06-80090-025 158.75 TITLE NAME DELLA RATTA, SHARON H STREET ADDRESS 49 LUTHER DR. PALM COAST, FL 32137 DITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE

12. Thereby 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 composition or the received optimisties empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered.

SIGNATURE!	MASSIMO A	DollaRatta	4-15-06 388-446-126	þ
BISNATURE AND TYPED IN PRINTED NAME OF SIGNING OFFICER OR	DIRECTOR	Date	Daytima Pfrons ≢	l