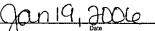
2006 FOR PROFIT CORPORATION

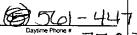
Secretary of State ANNUAL REPORT 01-23-2006 90109 033 ***150.00 DOCUMENT # P97000068320 1. Entity Name EDEN DAY SPA, INC. Principal Place of Business Mailing Address 213 E PALMETTO PARK RD 213 E PALMETTO PARK RD BOCA RATON, FL 33432 US BOCA RATON, FL 33432 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRITCHETT, DARCIE DO NOT WRITE 213 E PALMETTO PARK RD BOCA RATON, FL 33432 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PRITCHETT, DARCIE STREET ADDRESS 213 E PALMETTO PARK RD CITY-ST-ZIP BOCA RATON, FL 33432 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 in 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 in the receiver or trustee empowered to execute this report as required by Chapter 607. of the corporation or the rec changed, or on an attaching

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP





FILED Jan 23, 2006 8:00 am