

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092638

Entity Name: CAMEO SALON & SPA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1817 COLLIER PARKWAY
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1817 COLLIER PARKWAY
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3529442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETT, R M
1927 PASSERO AVE.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

WILLETT, R M
5000 CULBREATH KEY WAY
8322
TAMPA, FL 33611 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: _____

Electronic Signature of Registered Agent

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLET, R M
Address: 1927 PASSERO AVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLETT, R M
Address: 5000 CULBREATH KEY WAY #8322
City-St-Zip: TAMPA, FL 33611

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: R. M. WILLETT

Electronic Signature of Signing Officer or Director

D

04/27/2006

Date