

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000067277

FILED
May 08, 2006
Secretary of State

Entity Name: BEAUTY REVITALIZED SALON & SPA, INC.

Current Principal Place of Business:

6870 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6870 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0937498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, JACKIE
6870 N. POWERLINE RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PRITCHARD, BEVERLY
6870 N. POWERLINE RD
FORT LAUDERDALE, FL 33309 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: BEVERLY PRITCHARD

05/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, JACKIE
Address: 6870 NORTH POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: PRITCHARD, BEVERLY
Address: 6870 NORTH POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRITCHARD, BEVERLY
Address: 6870 NORTH POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: DIXON, JACKIE
Address: 6870 NORTH POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BEVERLY PRITCHARD

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date