

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109991

FILED
Jan 20, 2006
Secretary of State

Entity Name: DAYDREAMS DAY SPA & BATH SHOP, INC.

Current Principal Place of Business:

658 OAKFIELD DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

658 OAKFIELD DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3618403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, PAUL C
658 OAKFIELD DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JORDAN, JANIE E
Address: 1412 ROWELL ST.
City-St-Zip: BRANDON, FL 33510

Title: VP () Delete
Name: JORDAN, PAUL C
Address: 1412 ROWELL ST.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JORDAN, JANIE E
Address: 8801 ABERDEEN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change () Addition
Name: JORDAN, PAUL C
Address: 8801 ABERDEEN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

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: PAUL C JORDAN

V.P.

01/20/2006

Electronic Signature of Signing Officer or Director

Date