

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59612

FILED
Jul 11, 2006
Secretary of State

Entity Name: ELEGANTE BATHS OF BOCA, INC.

Current Principal Place of Business:

201 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

218 S. OCEAN BLVD
MANALAPAN, FL 33462 US

Current Mailing Address:

201 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Mailing Address:

PO BOX 3918
LANTANA, FL 33465 US

FEI Number: 65-0356564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, ALBERT
201 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WADSWORTH, ALBERT
218 S. OCEAN BLVD
MANALAPAN, FL 33462 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:

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WADSWORTH, ALBERT
Address: 201 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WADSWORTH, ALBERT
Address: PO BOX 3918
City-St-Zip: LANTANA, FL 33465 US

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: ALBERT WADSWORTH

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07/11/2006

Electronic Signature of Signing Officer or Director

Date