2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

6/4

FILED
Jul 01, 2008 8:00 am
Secretary of State
06-04-2008 90008 029 ***150.00

DOCUMENT # P07000073805

1. Entity Name

SOLUTIONS SPA INC.

Principal Place of Business	Mailing Address
901 E SAMPLE ROAD - SUITE F POMPANO BEACH FL 33064	901 E SAMPLE ROAD - SUITE F POMPANO BEACH FL 33064

1st MOORE CR2E034 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 26042 4757 ☑ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
REDHEAD, LUCIA 901 E SAMPLE ROAD - SUITE F POMPANO BEACH FL 33064	Name: RITA DAUGHTRY Street Address (P.O. Box Number is Not Acceptable): 901 E. SAMPLE RD - SUITE F City: POMPANO BEACH FL Zip Code: 33064

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 the obligations of, registered agent.

SIGNATURE: Rita Daughtry DATE: 5/1/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REDHEAD, LUCIA 901 E SAMPLE ROAD - SUITE F POMPANO BEACH FL 33064	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OUT	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAUGHTRY, RITA 901 E SAMPLE ROAD - SUITE F POMPANO BEACH FL 33064	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARA MONTGOMERY 901 E SAMPLE RD - STE F POMPANO BEACH, FL 33064	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Rita Daughtry 5/1/08 954-783-3833
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #