2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 31, 2007 08:00 A Secretary of State **DOCUMENT # 591332** 1. Entity Name TOO YOUR HEALTH SPA, INC. Principal Place of Business Mailing Address 2841 S.W. 20TH STREET 2841 S.W. 20TH STREET OCALA, FL 34474 OCALA, FL 34474 CR2E034 (11/05) No Chg-P 05172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1855230 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWEITZ, FRED DO NOT WRITE 400 S.W. 48TH STREET ROAD OCALA, FL 32674 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE SCHWEITZ, FRED NAME 400 S.W. 48TH ST. RD. STREET ADDRESS OCALA, FL 34471 CITY - ST - ZIP U00000765646 TITLE 06/01/07-80016-006 150.bo NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TILE NAME STREET ADDRESS CITY-ST-ZIP

FEB-OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR