2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM **DOCUMENT # 591332 Secretary of State** 1. Entity Name TOO YOUR HEALTH SPA, INC. Mailing Address Principal Place of Business 2841 S.W. 20TH STREET 2841 S.W. 20TH STREET OCALA, FL 34474 OCALA, FL 34474 CR2E034 (11/05) No Chg-P 04112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1855230 Not Applicable \$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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 05/23/08-800H-012 150.00 TITLE PD SCHWEITZ, FRED NAME 400 S.W. 48TH ST. RD. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information or 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 propowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or trusted changed, or on an attachment with an add with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR