2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000002459

1. Entity Name
ROCKY MOUNTAIN SPAS, INC.

Principal Place of Business	Mailing Address
4601 NAUTILUS CT. SOUTH BOULDER, CO 80301	4601 NAUTILUS CT. SOUTH BOULDER, CO 80301

DO NOT WRITE IN THIS SPACE

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03192007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
20-2214967	Not Applicable

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

6. Name and Address of Current Registered Agent

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

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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 signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	KAPLAN, EARL
STREET ADDRESS	4601 NAUTILUS CT. SOUTH
CITY-ST-ZIP	BOULDER, CO 80301

TITLE	Secretary
NAME	Gary Kaplan
STREET ADDRESS	4601 Nautilus CT South
CITY-ST-ZIP	Boulder, CO 80301

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
STREET ADDRESS	
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CITY-ST-ZIP	

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Matthew Boggs_ Matthew Boggs   3/19/07   303-527-5416
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #