2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # G46285... SPA MANUFACTURE, INC. Principal Place of Business Mailing Address 6060 ULMERTON RD 6060 ULMERTON RD CLEARWATER, FL 33760 CLEARWATER, FL 33760 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2323343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGRAY, ROBERT DO NOT WRITE 6060 ULMERTON RD. CLEARWATER, FL 33760 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) <u> HODDOORR7825</u> U4/21/08-80036-013 150.nn 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAGRAY, ROBERT 6060 ULMERTON RD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL **VP** NAME MAGRAY, CYNTHIA STREET ADDRESS 6060 ULMERTON RD CITY-ST-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

Condady Cynthia rodgen

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4/8/08