

SIGNATURE:

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # J43323 1. Entity Name 03-07-2007 90178 001 ***300.00 SPA COVER, INC. Principal Place of Business Mailing Address 2310 HAYES STREET HOLLYWOOD FL 33020 2310 HAYES STREET HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0001528 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BROSSER, JUDY Street Address (P.O. Box Number is Not Acceptable) 2310 HAYES STREET HOLLYWOOD FL 33020 City Zip Code 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 reinstiting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL Delete пп Change Addition BROSSEAU, JUDITH L. NAM 2440 SW 43RD AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CHY ST 7IP TITLE Delete IDH ☐ Change Addition NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP HILLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY ST ZIP TITLE ☐ Defete Change ■ Addition NAME STREET ADDRESS STRUET ADDRESS CHY ST ZIP CITY ST ZIP ☐ Delete HILL 11111 Change Addition NAME NAMI STREET ADDRESS STRULT ADDRESS CHY-ST-ZIP CHY ST 7IP THEF ☐ Defete HIH Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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.

JUDY BROSSEAU
FICER OR DIRECTOR

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