2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93601

FILED Apr 26, 2006 Secretary of State

Entity Name: HOT SPRING PORTABLE SPAS OF SOUTH FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

1421 EAST COMMERCIAL BOULEVARD FT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

1421 EAST COMMERCIAL BOULEVARD FT LAUDERDALE, FL 33334 US

FEI Number: 65-0216871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUDISCH, GARY
2550 DOE TRAIL

KUDISCH, GARY
2550 DOE TRAIL

LOXAHATCHEE, FL 33414 US LOXAHATCHEE, FL 33470 US

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.

SIGNATURE: 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 KUDISCH, GARY
 Name:
 KUDISCH, GARY

 Address:
 2550 DOE TRAIL
 Address:
 2550 DOE TRAIL

City-St-Zip: LOXAHATCHEE, FL 33414 City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY KUDISCH P 04/26/2006