

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000017064

Entity Name: TOTAL SPA SERVICE, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

12001 44 STREET N
CLEARWATER, FL 337625108

New Principal Place of Business:

4648 76TH AVE.
PINELLAS PARK, FL 33781

Current Mailing Address:

12001 44 STREET N
CLEARWATER, FL 337625108

New Mailing Address:

4648 76TH AVE.
PINELLAS PARK, FL 33781

FEI Number: 59-3626638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, KENNETH
12001 44 STREET N
CLEARWATER, FL 337625108 US

Name and Address of New Registered Agent:

MARK, KESTER
4648 76TH AVE.
PINELLAS PARK, FL 33781 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: MARK KESTER

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER, KENNETH
Address: 12001 44 STREET N
City-St-Zip: CLEARWATER, FL 337625108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARK, KESTER
Address: 4648 76TH AVE.
City-St-Zip: PINELLAS PARK, FL 33781

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: MARK KESTER

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date