2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🔀

Feb 06, 2006 08:00 AM **Secretary of State DOCUMENT # P00000093109** 1. Entity Name LE SPA, INCORPORATED Principal Place of Business Mailing Address 521 NORTHLAKE BLVD., STE. #6 NORTH PALM BEACH, FL 33408 521 NORTHLAKE BLVD., STE. #6 NORTH PALM BEACH, FL 33408 01212006 CR2E034 (11/05) No Che-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1055653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KAPLAN, ERIC 772 U.S. HWY. ONE, STE. 201 NORTH PALM BEACH, FL 33408 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOXIE, JANE NAME 521 NORTHLAKE BLVD., STE. #6 STREET ADDRESS. City-ST-ZIP NORTH PALM BEACH, FL 33408 NAME U00000423608 02/18/06-80014-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-709 12. I hereby certify that the information supplied with this filling does not qualify to 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED