

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047763

Entity Name: SPA MORITZ, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

10313 RIVERBURN DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

17401 COMMERCE PARK BLVD
SUITE 103
TAMPA, FL 33647 US

Current Mailing Address:

10313 RIVERBURN DRIVE
TAMPA, FL 33647 US

New Mailing Address:

17401 COMMERCE PARK BLVD
SUITE 103
TAMPA, FL 33647 US

FEI Number: 59-3717571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLER, ADELL
8845 W. MILLPOINT RD.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLER, ADELL
Address: 8845 W MILL POINT RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADELL PILLER

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date