2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 18, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P01000047763 1. Entity Name 04-18-2007 90169 018 ***150.00 SPA MORITZ, INC. Principal Place of Business Mailing Address 40061120 17401 COMMERCE PARK BLVD 17401 COMMERCE PARK BLVD SUITE 103 SUITE 103 TAMPA, FL 33647 TAMPA, FL 33647 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3717571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Dyan M. Piller, Pres. 10313 Riverburn Dr PILLER, ADELL DO NOT WRITE 8845 W. MILLEPOINT RD. RIVERVIEW, FL 33569 IN THIS SPACE Tampa, FL 33647 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1; 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE PILLER, ADELL NAME 8845 WMILL POINT RD STREET ADDRESS RIYERVIEW, FL 33569 CITY-ST-ZIP Oyan M. Piller 10313 Riverburn Dr Tampa, FL 3364 TITLE NAME STREET ADDRESS City-St-ZIP JIII E NAME STREET ADORESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for 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 differer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Blook 10 or Block 11 if changed, or on an attachapent with an address, with all other like empowered.

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