## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 08, 2006 8:00 am Secretary of State 05-08-2006 90609 001 \*\*\*600.00 DOCUMENT # P01000082396 RELAXATION STATION, INC. Principal Place of Business Mailing Address 66015355 16034 US HWY 19 206 SAN JOSE DRIVE HUDSON, FL 34667 DUNEDIN, FL 34698 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3739714 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAROS, FRED DO NOT WRITE 206 SAN JOSE DRIVE DUNEDIN, FL 34698 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE < CHAROS, FRED NAME STREET ADORESS 206 SAN JOSE DRIVE CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS CHY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 officer or director of the corporation or the receiver or trustee empowered accurate 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 an other like empowered. 4-18-08

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**