2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 08:00 Al
Secretary of State

| DOCUMENT # P01000096779 1. Entity Name FLORIDA SPA, INC. | | | Secretary of Sta | | | | |
|---|--|--|--|---|--|--|--|
| 2081 TAMIA | IMI TRAIL 2 | olling Address 2271 MORRIS AVE DRT CHARLOTTE, FL 33952 | <u> </u> | | | | |
| DO NOT WRITE IN THIS SPACE | | | | 1,00,000 | No Chg-P | CR2E034 (11) | |
| | | ÷ ; | | 01-057557 5. Certificate of Si | | | Not Applicable Additional |
| | 6. Name and Address of Current Regist | ered Agent | r | | · · · · · | Fee Re | quired |
| 2081 TAM | LIZABETH K IIAMI TRAIL ARLOTTE, FL 33948 | | DO NOT WRITE IN THIS SPACE | | | | |
| | e named entity submits this statement for the pitions of registered agent. | urpose of changing its registere | ed office or register | ed agent, or both, in | the State of Flo | rida. Tam familiar | with, and accept |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if | applicable (NOTE, Registerer | d Agent signature required | when reinstating) | | DATE | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | | 00 May Be ed to Fees | | | |
| 10. TITLE NAME STREET ADDRESS CITY-SI-ZIP | OFFICERS AND DIREC PS HONE, ELIZABETH K 22271 MORRIS AVE PORT CHARLOTTE, FL 33952 | TORS | | | Hanana | 7000AO | ».· |
| HILE NAME STREET ADDRESS CITY-ST-ZIP | | | | 0 | 000000 -1/25/08 | 80005 - 006 | 150.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | DO N | OT W | RITE | |
| NAME STREET ADDRESS CITY-ST-ZIP | | •, | ٠. | IN TH | IIS SP | ACE | |
| TITLE NAME STREET ADDRESS | | | 4 · | | • | | |
| CITY-ST-ZIP | | | | | | * * * | |
| NAME STREET ADDRESS CITY-ST-ZIP | · , | , | | | , | | |
| 12. I hereby of indicated of the corchanged, | certify that the information supplied with this fill on this report or supplemental report is true ar poration or the receiver or trustee empowered or on an attachment with a paddress, with all | ng does not qualify for the exe nd accurate and treumy signat to execute this report as requir other like empoyered | emptions contained ure shall have the s ed by Chapter 607, | in Chapter 119, Flo came legal effect as i , Florida Statutes; an | rida Statutes. I if made under o id that my name | further certify that i ath; that I am an of appears in Block | he information ficer or director 10 or Block 11 if |