2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 15, 2006 8:00 am DOCÚMENT # P01000121114 **Secretary of State** 1. Entity Name 02-15-2006 90039 043 ***150.00 SUN SPA THERAPY, INC. Principal Place of Business Mailing Address 4626 JOG ROAD SOUTH GREENACRES FL 33463 800 SOUTH OCEAN BLVD APT #510 DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business SOUTH OCEAN BLVO. 200 Suite. Apt.#, et 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For ERFIELD BEACH A... 75-2970872 Not Applicable Country BROWARD Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALENZANO, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 800 SOUTH ÓCEAN BLVD **DEERFIELD BEACH FL 33441** Zip Code 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 application (NOTE: Registered Agent signature required when revistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE D ☐ Delete TITLE ☐ Change Addition NAME VALENZANO, THOMAS R NAME 800 SOUTH OCEAN BLVD, #510 STRUET ADDRESS STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH FL 33441 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ' Delete STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 leport 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 appears, with all other like empowered.

FILED