2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000055725

1. Entity Name
LS SIMPLY NATURAL SPA, INC.

FILED Jul 31, 2007 08:00 AM Secretary of State

| Principa | Place of | Business |
|------------|------------|----------|
| 1 (11(0)00 | : ; ;ace U | ついかけいことの |

13625 LINDEN DRIVE SPRING HILL, FL 34609 Mailing Address 13625 LINDEN DRIVE SPRING HILL, FL 34609

DO NOT WRITE IN THIS SPACE

07242007 No Chg-P CR2E034 (11/05)

4. FEI Number | Applied For

5. Certificate of Status Desired

41-2041069

Not Applicable

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

SANTO, LUCREZIA 2383 GLENRIDGE DRIVE SPRING HILL, FL 34609

DO NOT WRITE IN THIS SPACE

| | | | | | imo di AoL | |
|--|--|--|-------------------------------------|--|---|--|
| The above the obligate SIGNATURE. | named entity submits this statement for the plants of registered agent. | ourpose of changing its registered | office or r | egistered agent, or bo | th, in the State of Florida. I am fair UNND00770935 07/31/07-80007-006 | |
| | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered Ac | jerit signature | required when reinstalling) | DATE | 2.17 |
| | LE NOWIII FEE IS \$150.00 ue by September 14, 2007 | Election Campaign Financir Trust Fund Contribution. | ig 🛚 | \$5.00 May Be Added to Fees | In accordance with s. 607.19 corporation did not receive the | 3(2)(b), F.S., the ne prior notice. |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SANTO, LUCREZIA 2383 GLENRIDGE DRIVE SPRING HILL, FL 34609 | | | | • | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN T | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | _ | | - | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | n water weeks |
| 12. I hereby of indicated of the conchanged, | ertify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all | ling does not qualify for the exemp and accurate and that my signature to execute this report as required other like empowered. | otions con shall hav by Chapt | tained in Chapter 119 e the same legal effec er 607, Florida Statute | Florida Statutes. I further certify to as if made under oath; that I am a s; and that my name appears in Bi | hat the information an officer or director ock 10 or Block 11 if |