2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM **DOCUMENT # P02000089574 Secretary of State** 1. Entity Name US SPA. INC. Principal Place of Business Mailing Address 4511 E. OSBORNE AVE. 4511 E. OSBORNE AVE. TAMPA, FL 33610 TAMPA, FL 33610 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0127065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BIEDRZYCKI, DONALD P JR. DO NOT WRITE 4511 E. OSBORNE AVE. TAMPA, FL 33610 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating 1000000384313 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 01/17/06-80005-021 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BIEDRZYCKI, DONALD P NAME 4511 E. OSBORNE AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CRY-SY-78

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 as trug and accepte 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 of trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 u changed, or on an attachment with an address, givin all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date