2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 25, 2006 08:00 AM DOCUMENT # P02000090175 **Secretary of State** SPA CONSULTANTS, INC. Principal Place of Business Mailing Address 310 MONROE ST 310 MONROE ST DUNEDIN, FL 34698 DUNEDIN, FL 34698 07072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0485243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADCOCK, PAULA M DO NOT WRITE 310 MONROE ST 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 -(NOTE: Registered Agen) signature required when reinstating Signature, typed or printed name of registered agent and title if applicable 415000 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$500,00. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE ADCOCK, PAULA M NAME STREET ADDRESS 2724 VIA MURANO #623 CITY-ST-ZIP CLEARWATER, FL 33764 200000\$72265 TITLE NAME _*\$_07/25/06-80023-004\150\00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP 12. I hereby certify that the information sur d with this filing 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 of trustee in powered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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daress, with all other like empowered.

changed, or on an attachment wi