

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 02, 2006
Secretary of State**

DOCUMENT# P03000000701

Entity Name: INTERNATIONAL SPAS CORP

Current Principal Place of Business:

1717 EAST BUSCH BOULEVARD
SUITE#703
TAMPA, FL 33612 US

New Principal Place of Business:

New Mailing Address:

P.O. BOX 4688
CLEARWATER, FL 33758 US

Current Mailing Address:

P.O. BOX 4688
CLEAWATER, FL 33758 US

FEI Number: 33-1036032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCIANDRA, JAMES V
1631 PINWOOD DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SABINE, BRUCE C
2015 PINEHURST DRIVE
CLEARWATER, FL 33763 US

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.

SIGNATURE: BRUCE C. SABINE 05/02/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCIANDRA, JAMES V
Address: 1631 PINWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABINE, BRUCE C
Address: 2015 PINEHURST DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP () Change (X) Addition
Name: WARNER, CHARLES
Address: 608 N. MAYO
City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE C. SABINE P 05/02/2006
Electronic Signature of Signing Officer or Director Date