2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P03000024796** 03-14-2008 90027 002 ***150.00 UNIQUE SPA, INC. Principal Place of Business Mailing Address 70020100 870 S. SUN DRIVE 870 S. SUN DRIVE **SUITE 1024 SUITE 1024** LAKE MARY, FL 32746 LAKE MARY, FL 32746 CR2E034 (11/05) 03052008 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4527410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VO, HANH T. DO NOT WRITE 870 S. SUN DRIVE **SUITE 1024** IN THIS SPACE LAKE MARY, FL 32746 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE NAME VO. HANH T STREET ADDRESS 744 UXBRIDGE LANE CITY-ST-ZIP LAKE MARY, FL 32746 NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 report apprequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED