2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Mar 22, 2006 8:00 am DOCUMENT # P03000035940 **Secretary of State** 03-22-2006 90023 022 ***150.00 FLORIDA SPA GROUP INC. Mailing Address Principal Place of Business 3213 DESERT ST 3213 DESERT ST 20004402 PENSACOLA, FL 32514 PENSACOLA, FL 32514 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 20-0207116 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS & SANDFORT ACCOUNTANTS, P.A. Street Address (P.O. Box Number is Not Acceptable) 1301 W GARDEN STREET PENSACOLA, FL 32501-4504 City Zip Code 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) DATE Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE TITLE ☐ Delete ☐ Change Addition HINRICHS, TANDY NAME NAME 3213 DESERT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP VD ☐ Delete TITLE Change Addition HINRICHS, CHRISTIAN NAME NAME STREET ADDRESS STREET ADDRESS 3213 DESERT ST CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Defete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED