

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059398

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: PONY SPA CORPORATION

## Current Principal Place of Business:

2037 GRAND BROOK CIRCLE  
SUITE 1023-A  
ORLANDO, FL 32810

## New Principal Place of Business:

2037 GRAND BROOK CIRCLE  
SUITE 1023  
ORLANDO, FL 32810

## Current Mailing Address:

PO BOX 161574  
ALTAMONTE SPRINGS, FL 32716

## New Mailing Address:

PO BOX 39533  
FORT LAUDERDALE, FL 33339

FEI Number: 20-0032201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUTU, RENE  
2037 GRAND BROOK CIRCLE  
SUITE 1023-A  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

COUTU, RENE  
2037 GRAND BROOK CIRCLE  
SUITE 1023  
ORLANDO, FL 32810 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: RENE COUTU

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COUTU, RENE  
Address: 2037 GRAND BROOK CIRCLE  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RENE COUTU

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date