2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-12-2007 90088 041 ***150.00 DOCUMENT # P03000089312 CONTOUR SPA AT THE HARD ROCK HOTEL, INC. Principal Place of Business Mailing Address 40014334 455 SW 78 AVE 455 SW 78 AVE PLANTATION, FL 33324 PLANTATION, FL 33324 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0133968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANOFSKY, FANIT DO NOT WRITE 455 SW 78 AVE PLANTATION, FL 33324 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, (NOTE: Begistered Apent surpeture required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PANOFSKY, FANIT NAME STREET ADDRESS 455 SW 78 AVE CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 954-472-7733 SIGNATURE:

G OFFICER OR DIRECTOR

FILED Feb 12, 2007 8:00 am