2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIDNING OFFICER OR DIRECTOR

FILED Feb 25, 2008 08:00 AN Secretary of State

DOCUMENT # P03000089312 1. Entity Name CONTOUR SPA AT THE HARD ROCK HOTEL, INC.				y	Secret	ary of Sta
Principal Place 455 SW 78 A PLANTATION	VE´ `	Mailing Address 455 SW 78 AVE PLANTATION, FL 33324				
D	O NOT WRITE 6. Name and Address of Current		CE	01222008 No Ch 4. FEI Number 20-0133968 5. Certificate of Status D	Desired	
PANOFSK 455 SW 78 PLANTATI		DO NOT WRITE 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. SIGNATURE Signature, typed or printed name of registered agent any fulls if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees						
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D PANOFSKY, FANIT 455 SW 78 AVE PLANTATION, FL 33324	DIRECTORS		U 03/0	00000836170 14/08-80005-0	18 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing 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 flustee emptivered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered. SIGNATURE:						

Date