

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107207

FILED
Mar 15, 2007
Secretary of State

Entity Name: LOOSEN UP SPAS AND HOT TUBS, INC.

Current Principal Place of Business:

3424 W. STATE RD. 46
SUITE 1000
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3424 W. STATE RD. 46
SUITE 1000
SANFORD, FL 32771

New Mailing Address:

FEI Number: 75-3131229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS F
102 PAR PLACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MARTA L
Address: 117 LARKWOOD DR.
City-St-Zip: SANFORD,, FL 32771

Title: V () Delete
Name: SMITH, THOMAS F
Address: 117 LARKWOOD DR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MARTA L
Address: 102 PAR PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Change () Addition
Name: SMITH, THOMAS F
Address: 102 PAR PLACE
City-St-Zip: LAKE MARY, FL 32746

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: THOMAS SMITH

V

03/15/2007

Electronic Signature of Signing Officer or Director

Date