2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 18, 2008 08:00 AN Secretary of State DOCUMENT # P03000107207 1. Entity Name LOOSEN UP SPAS AND HOT TUBS, INC. Principal Place of Business Mailing Address 3424 W. STATE RD. 46 3424 W. STATE RD. 46 **SUITE 1000** SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 75-3131229 Not Applicable Z_{ip} Country Z_{1D} Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 102 PAR PLACE LAKE MARY FL 32746 City Zib Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 2 134 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TIΠE Change Addition U00000890608A NAME SMITH, MARTA L NAME 05/02/08-80008-010 150,00 STREET ADDRESS 102 PAR PLACE STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY - ST- 7IP TITLE Derete TITLE Change Addition SMITH, THOMAS F NAME NAME STREET ADDRESS 102 PAR PLACE STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-7IP DTLE De:ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THE ☐ Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachingent with an address, with his filter like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davinte Proper