2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2006 08:00 AN **Secretary of State** DOCUMENT # P04000023389 VICTORIA'S SPA INC. Mailing Address Principal Place of Business 2500 E HALLANDALE BCH BLVD STE 402 2500 E HALLANDALE BCH BLVD STE 402 HALLANDALE, FL 33009 HALLANDALE, FL 33009 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0690174 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent REDHEAD, LUCIA DO NOT WRITE 2500 E HALLANDALE BCH BLVD STE 402 HALLANDALE, FL 33009 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 childations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE REDHEAD, LUCIA NAME 2500 E HALLANDALE BCH BLVD STE 402 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 U00000468248 03/24/06-90023-015 150.00 THILE NAME STREET ADDRESS CITY-ST-ZIP INLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C)TY -ST - 21P TITLE

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliamental 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 attachment with an address, with all other like employ

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

03-13-06

FILED