

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000084114 1. Entity Name SHE SPA INTERNATIONAL, INC.			FILED 08 JAN 02 PM 2:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Principal Place of Business 1123 US HWY 27 SOUTH SEBRING, FL 33870 US	Mailing Address 4127 LOQUAT ROAD SEBRING, FL 33875 US		
<h2>DO NOT WRITE IN THIS SPACE</h2>			01092007 No Chg-P CR2E034 (11/05)
6. Name and Address of Current Registered Agent JOHNS, TERRI 4127 LOQUAT ROAD SEBRING, FL 33875			<h2>DO NOT WRITE IN THIS SPACE</h2>
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		<h2>DO NOT WRITE IN THIS SPACE</h2>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S JOHNS, TERRI 4127 LOQUAT ROAD SEBRING, FL 33875		
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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 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 empowered.			
SIGNATURE: <i>TERRI JOHNS</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		X1-16-07 (863) 382-6116 <small>Date Daytime Phone #</small>	