2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2007 90846 038 ***150.00 DOCUMENT # P05000000681 1. Entity Name RELAXING MOMENTS BODY SPA, INC. 40093487 Principal Place of Business Mailing Address 12408 N 56TH ST % TEMPLE H. DRUMMOND, ESQ SUITE 3 6325 JACUELINE ARBOR DR TAMPA, FL 33617 TEMPLE TERRACE, FL 33617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o Temple H. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) 328 West City & State Applied For 4. FEI Number 20-2136656 Not Applicable 33<u>6 3</u> Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRUMMOND, TEMPLE H Street Address (P.O. Box Number is Not Acceptable) 6325 JACQUELINE ARBOR DR TEMPLE TERRACE, FL. 33617 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. 4/26/2007 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees .10. / OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition HALL, CATHERINE NAME NAME 12408 N 56TH ST - STE 3 STREET ADDRESS STREET ADDRESS TAMPA, PL 33617 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

I hereby certify that the information supplied with this filling 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 applicable.

CITY-ST-ZIP

STREET ADDRESS

STREET AODRESS

CITY-ST-7IP

TED NAME OF SIGNING OFFICER OR DIRECTOR

(813) 985-5500

Date