

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015287

Entity Name: THE SPA MECHANIC, INC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

8300 75TH AVENUE NORTH
SEMINOLE, FL 33777

New Principal Place of Business:

8100 PARK BLVD.
SUITE 1 BLDG. B
PINELLAS PARK, FL 33781

Current Mailing Address:

8300 75TH AVENUE NORTH
SEMINOLE, FL 33777

New Mailing Address:

8100 PARK BLVD.
SUITE 1 BLDG. B
PINELLAS PARK, FL 33781

FEI Number: 20-2248670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVE.
SAINT PETERSBURG, FL 33707 US

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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARDY, GLEN A
Address: 8300 75TH AVENUE N
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN A. HARDY

DP

01/04/2006

Electronic Signature of Signing Officer or Director

Date