2007-FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADÓRESS

Jan 22, 2007 08:00 AM DOCUMENT # P05000092923 **Secretary of State** 1. Entity Name SPA CONCEPTS, INC. Principal Place of Business Mailing Address 1601 APPLEWOOD WAY 1601 APPLEWOOD WAY TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 No Chq-P CR2E034 (11/05) 01202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1750263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHADHA, AJAY DO NOT WRITE 1601 APPLEWOOD WAY TALLAHASSEE, FL 32312 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 obligations of registered agent, SIGNATURE. Signalure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 0000000597971 CHADHA, AJAY NAME 01/24/07-80057-012 150.00 STREET ADDRESS 1601 APPLEWOOD WAY CITY-ST-ZIP TALLAHASSEE, FL 32312 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 in changed, or on an attachment with an address, with all other like empowered.

SNING OFFICER OR DIRECTOR

FILED