2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

FILED Apr 05, 2007 08:00 A Secretary of State **DOCUMENT # P05000114174** 1. Entity Name CASÁBLANCA SPA, INC. Principal Place of Business Mailing Address 530 A1A BEACH BLVD 2200 N PONCE DE LEON BLVD ST AUGUSTINE, FL 32080 SUITE 10 ST AUGUSTINE, FL 32084 No Chg-P CR2E034 (11/05) 02082007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3303544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCONELL, WILLIAM H DO NOT WRITE 2200 N PONCE DE LEON BLVD SUITE 10 IN THIS SPACE ST AUGUSTINE, FL 32084 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE KHADIJA, ELAMRI NAME 2141 LYMINGTON WAY STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 TITLE U000000691174 NAME 04/12/07-80020-009-150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAMÉ STREET ADDRESS CITY-ST-ZIP 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