

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128040

Entity Name: SPA ESCAPE, INC.

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

333 NW 49 ST.  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

87 NE 44 ST SUITE 8  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

333 NW 49 ST.  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 20-3528217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLIS, MARGARITA A  
333 NW 49 ST.  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

SOLIS, MARGARITA A DE  
333 NW 49 ST.  
FORT LAUDERDALE, FL 33309 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: MARGARITA A DE SOLIS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLIS, MARGARITA A DE  
Address: 333 NE 49TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33334

## 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: MARGARITA A DE SOLIS

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date