

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027585

Entity Name: SPA SALES INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

1649 FORUM PLACE
SUITE 12
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1649 FORUM PLACE
SUITE 12
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4368635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTZ, MARVIN
1649 FORUM PLACE
SUITE 12
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALTZ, MARVIN
Address: 106 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33401 US

Title: D () Delete
Name: FREIDLAND, RACHELLE
Address: 19090 TWO RIVER LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D () Delete
Name: FRENKEL, ELLA
Address: 20229 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALTZ, MARVIN
Address: 1649 FORUM PLACE, SUITE 12
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: SPIVAK, ILYA
Address: 20229 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: FRENKEL, ELLA
Address: 20229 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179 US

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: MARVIN MALTZ

Electronic Signature of Signing Officer or Director

PRES

02/22/2007

Date