2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126477

Entity Name: K & J SPA SOLUTIONS, INC.

FILED Jun 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5523 NW 41ST AVENUE 1507 N. STATE ROAD 7 COCONUT CREEK, FL 33073 J

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5523 NW 41ST AVENUE COCONUT CREEK, FL 33073

FEI Number: 20-5707224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINKELSTEIN, KELLY GRACE 5523 NW 41ST AVENUE COCONUT CREEK, FL 33073

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FINKELSTEIN, KELLY GRACE FINKELSTEIN, KELLY GRACE Name: Name: 5523 NW 41ST AVENUE 5523 NW 41ST AVENUE Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete Title: DVP (X) Change () Addition

 Name:
 TORRES, JORGE
 Name:
 TORRES, JORGE

 Address:
 5523 NW 41ST AVENUE
 Address:
 5523 NW 41ST AVENUE

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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: KELLY GRACE FINKELSTEIN P 06/15/2007