

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142742

Entity Name: ANIMAL KINGDOM SPA INC

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

4901 PALM BEACH BLVD UNIT 33
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4901 PALM BEACH BLVD UNIT 33
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 32-0186375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: P () Delete
Name: MONTANO, SHEILYE
Address: 4901 PALM BEACH BLVD UNIT 33
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: BORREGO, MICHAEL
Address: 719 CONNECTICUT LN
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANO, SHEILYE
Address: 719 CONNETICUT LANE
City-St-Zip: LEHIGH ACRES, FL 33936

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: SHEILYE MONTANO

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date