2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2007 8:00 am Secretary of State DOCUMENT # P06000155093 05-03-2007 90029 028 ***150.00 OK HEALTH SPA. INC. Principal Place of Business Mailing Address 14100 US 19 NORTH 14100 US 19 NORTH **SUITE 103 SUITE 103** CLEARWATER, FL 33764 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 3) 977 74 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOOGOOD, MYUNG JA Street Address (P.O. Box Number is Not Acceptable) 14100 US 19 NORTH **SUITE 103** CLEARWATER, FL 33764 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change TOOGOOD, MYUNG JA NAME NAME STREET ADDRESS 14100 US 19 NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP ☐ Oelete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREÉT ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TIME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

Daylime Phone #