2008 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P07000024105** t. Entity Name #1 ANGEL SPA, INC. 08 JUN 30 PM 3: 17 Principal Place of Business Mailing Address 213 SR 434 W. 213 SR 434 W. LONGWOOD, FL 32750 LONG#000D, FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 06072008 Chg-P City & State Applied For City & State 4 FEI Number 8523328 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, CHARLENE Street Address (P.O. Box Number is Not Acceptable) 213 SR 434 W. LONGWOOD, FL 32750 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 argreture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWE FEE IS \$150.00 tn accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TIME ☐ Oelets ☐ Change ☐ Addition NAME TAYLOR, CHARLENE NAME STREET ADDRESS 6466 CAVA ALTA DR., #108 STREET ADDRESS CITY-ST-71P ORLANDO, FL 32835 CITY-\$1-70 TITLE ☐ Doleta TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7TP CITY-ST-77P Detete MLE IIILE Addition Change NALES NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-57-74P TITLE Delete IIILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP CITY-ST-78 MLE ☐ Delete TITLE Change ☐ Addition NAME HARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE C Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-72P 12. Thereby 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. Y•7-332-441 SIGNATURE: D NAME OF BIGHING OFFICER OR DIRECTOR

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