2008 FOR PROFIT CORPORATION ANNUAL REPORT

3. Mailing Address

DOCUMENT # P07000054451

Principal Place of Business

JACKSONVILLE, FL 32210

2. Principal Place of Business - No P.O. Box #

5140 BLANDING BLVD

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE.

A DIFFERENT WORLD SPA/MASSAGE INC

Country



FILED Apr 14, 2008 8:00 am Secretary of State

DATE

EINC		; 	J4-14-2006 S	0039 000 ***	130.00
Mailing Address	•				
5140 BLANDING BLVD Jacksonville, FL 32210		40000041			
. Mailing Address	·				
Suite, Apt. #, etc.		03132008	Chg-P	CR2E034 (1	12/06)
City & State		4. FEI Number			Applied For
		EIN - 6	26-0141	250	Not Applicable

\$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 BURTON, SARAH E Street Address (P.O. Box Number is Not Acceptable) 5140 BLANDING BLVD JACKSONVILLE, FL 32210 City Zip Code

Country

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.

(NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable.

9. Election Campaign Financing

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PRES** □ Delete TITLE Change ☐ Addition BURTON, SARAH E NAME NAME 5140 BLANDING BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURTON, SARAH E NAME NAME STREET ADDRESS 5140 BLANDING BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #