

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110232

Entity Name: MEDSPA FINANCE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

204 37TH AVENUE NORTH
202
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE N.
202
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-1174964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, KATHLEEN H
825 58TH AVENUE NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BRACY, KATHLEEN H
825 58TH AVENUE NE
SAINT PETERSBURG, FL 33703 US

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: KATHLEEN H BRACY

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEEK, PAUL
Address: 204 27TH AVENUE NORTH, #224
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP () Delete
Name: SOLLIDAY, ROBERT E
Address: 5354 SAN FLORENTINE DR
City-St-Zip: LAS VEGAS, NV 89141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL MEEK

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date