

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042123

FILED
Mar 29, 2006
Secretary of State

Entity Name: TIKI SPA INTERNATIONAL, INC.

Current Principal Place of Business:

591 SR 436
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

591 SR 436
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3321980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, MONIK
591 E. SEMORAN BLVD
CASSELBERRY, FL 327075358 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: PT () Delete
Name: NORIEGA, MONIK
Address: 1446 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: VPS () Delete
Name: HARRISON, DAVID J
Address: 1446 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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 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: DAVID HARRISON

VP

03/29/2006

Electronic Signature of Signing Officer or Director

Date