2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmy

Jul 19, 2007 8:00 am Secretary of State **DOCUMENT # P95000042123** 07-19-2007 90022 023 ***150.00 TIKI SPA INTERNATIONAL, INC. Principal Place of Business Mailing Address 40125978 591 SR 436 591 SR 436 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3321980 Not Applicable Zip 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 NORIEGA, MONIK Street Address (P.O. Box Number is Not Acceptable) 591 E. SEMORAN BLVD CASSELBERRY, FL 32707-5358 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits nis statement fo the obligations of register Monik Noriega Signature, types or printed n FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change ☐ Addition NORIEGA, MONIK NAME NAME 1446 TIERRA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL '32792 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HARRISON, DAVID J NAME STREET ADDRESS 1446 TIERRA CIRCLE STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CIFY - ST- ZIP-CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP 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

FILED