

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042123

Entity Name: TIKI SPA INTERNATIONAL, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

591 SR 436  
CASSELBERRY, FL 32707

## New Principal Place of Business:

6525 E. COLONIAL DR.  
ORLANDO, FL 32807

## Current Mailing Address:

591 SR 436  
CASSELBERRY, FL 32707

## New Mailing Address:

6525 E. COLONIAL DR.  
ORLANDO, FL 32807

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:

NORIEGA, MONIK  
6525 E. COLONIAL DR.  
ORLANDO, FL 32807 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:

01/04/2008

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 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 J. HARRISON

VPS

01/04/2008

Electronic Signature of Signing Officer or Director

Date