2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2006 08:00 AN DOCUMENT # P9700008060 **Secretary of State** 1. Entity Name SPA SPECIALTIES, INC. Principal Place of Business Mailing Address **5015 WATERSIDE DRIVE 5015 WATERSIDE DRIVE** PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3420462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, DONALD DO NOT WRITE **5015 WATERSIDE DRIVE** PORT RICHEY, FL 34668 IN THIS SPACE . 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** MLE KLEIN, DONALD NAME STREET ADDRESS 5015 WATERSIDE DRIVE CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE 100000381394 01/11/08 80052-006 158.75 NAME STREET ADDRESS DTY-51-28 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS (XIY-SI-7P TILE STREET ADDRESS COY-ST-78 3.00 NAME 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.