2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # P97000033745** JUPITER AUTO SPA, INC. Principal Place of Business Mailing Address 220 MAPLEWOOD DR 220 MAPLEWOOD DR JUPITER, FL 33458 JUPITER, FL 33458 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0746579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE SANCTIS, PETER CPA DO NOT WRITE HIXSON, MARIN, DE SANCTIS & COMPANY, P.A 3801 PGA BLVD STE 806 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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, 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MEKLED, MICHAEL NAME STREET ADDRESS 3801 PGA BLVD STE 806 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000690268 TITLE 04/11/07-80068-024 150.00 NAME OWEN, JASON STREET ADDRESS 3801 PGA BLVD STE 806 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE MEKLED, RAKEN NAME STREET ADDRESS 3801 PGA BLVD STE 806 DO NOT WRITE PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED