

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# P97000106370

Entity Name: THE SOLAR SPA, INC.

Current Principal Place of Business:

2824 N. ROOSEVELT BLVD
C/O THE SOLAR SPA
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2824 N. ROOSEVELT BLVD
C/O THE SOLAR SPA
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0492112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, HOWARD K
540 KEY DEER BLVD.
BIG PINE KEY, FL 33043 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UGARTECHEA, LORI A
Address: 3333 DUCK AVE A201
City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete
Name: DAVIDSON, DOUGLAS T
Address: 3333 DUCK AVE A201
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MERKEL, JAY
Address: 3381 NORTHSIDE DR
City-St-Zip: KEY WEST, FL 33040

Title: TD (X) Change () Addition
Name: MERKEL, HOWARD K
Address: 540 KEY DEER BLVD
City-St-Zip: BIG PINE KEY, FL 33043

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: JAY MERKEL

P, D

05/04/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date