

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 22, 2010
Secretary of State**

DOCUMENT# P98000040715

Entity Name: SPA ENTERPRISES, INC.

Current Principal Place of Business:

918 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

918 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0844497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSTON, BART A ESQ
200 E BROWARD BLVD
1110
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHAHADY, THOMAS R ESQ
350 E. LAS OLAS BLVD.
1700
FT. LAUDERDALE, FL 33301 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: THOMAS R. SHAHADY 11/22/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HOUSTON, ELIZABETH A
Address: 918 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: SHAHADY, THOMAS R
Address: 350 E. LAS OLAS BLVD., SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH A. HOUSTON P/D 11/22/2010
Electronic Signature of Signing Officer or Director Date