2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM Secretary of State **DOCUMENT # P98000058760** TECHNO-SPA MANUFACTURING, INC. Mailing Address Principal Place of Business 300 FENTRESS BOULEVARD **300 FENTRESS BOULEVARD** DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 No Cha-P 02102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3524788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HENNESSY, SYLVIE 300 FENTRESS ROAD DO NOT WRITE DAYTONA BEACH, FL 32114 IN THIS SPACE 6. 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. DATE (NOTE. Registered Agent a gnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TISLE MAKHOUL, JACQUELINE NAME 300 FENTRESS BLVD. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE U00000434903 NAME STREET ADDRESS 02/25/06-80021-009 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 717) \$ NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 it 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

JACOUELINE MAKHOUL.

2-10-2006

FILED