

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096283

Entity Name: SPA RECORDS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

4457 WOODFIELD BLVD.
BOCA RATON, FL 33434

New Principal Place of Business:

225 E 34TH ST
8J
NEW YORK, NY 10016

Current Mailing Address:

4457 WOODFIELD BLVD.
BOCA RATON, FL 33434

New Mailing Address:

225 E 34TH ST
8J
NEW YORK, NY 10016

FEI Number: 65-0879512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
GREENSPOON, MARDER, HIRSCHFIELD P.A.
100 WEST CYPRESS CREEK RD., SUITE 700
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, AIMEE
Address: 4457 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AIMEE BERGER

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date