2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P99000025898** 1. Entity Name SPA BABES, INC. Principal Place of Business Mailing Address 14413 N.NEBRASKA AVE. 14413 N.NEBRASKA AVE. TAMPA, FL 33613 **TAMPA. FL 33613** 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3561612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGFORD, BARBARA L DO NOT WRITE 524 OLD GROVE DR LUTZ, FL 33548 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Hegistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000923145 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/16/08-80016-028 150.00 10. OFFICERS AND DIRECTORS T!ILE NAMÉ LANGFORD, BARBARA L MS STEET ADDRESS 524 OLD GROVE DR LUTZ, FL 33548 City-ST-ZIP 21TIT NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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

Daytime Phone #

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE: