## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **Secretary of State DOCUMENT # P99000096450** 01-18-2007 90102 028 \*\*\*150.00 1. Entity Name SPA KINGDOM INC. Principal Place of Business Mailing Address 3050 US HWY 441 3050 US HWY 441 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-3607103 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, LARRY Street Address (P.O. Box Number is Not Acceptable) 3050 US HWY 441 FRUITLAND PARK, FL 34731 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. S + PChange Addition TITLE ☐ Delete TIT! F SMITH, BETH R 8892 NE 90 ST NAME SMITH, BETH R NAME 8892 NE 90 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 TI Addition TITLE ☐ Delete TITLE SMITH, LARRY J NAME NAME SMITH, LARRY J STREET ADDRESS 8892 NE 90 ST STREET ADDRESS 8892 NE 90 ST CITY-ST-ZIP CITY-ST-ZIP FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 Delete TITLE TITLE ☐ Change ☐ Addition CEDERROTH, REBECCA R NAME NAME STREET ADDRESS 6213 SOUTHEAST 120TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE ☐ Change ☐ Addition me Delete SMITH, MATTHEW J NAME NAME STREET ADDRESS 10420 SOUTHEAST 157 LANE STREET ADDRESS SUMMERFIELD, FL 34491 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

BETH SM, TH 1-15-07 (352) 728-0772

FILED

Jan 18, 2007 8:00 am