

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28563

Entity Name: SPA MILAN, INC.

FILED  
Apr 14, 2006  
Secretary of State

## Current Principal Place of Business:

333 SOUTH STATE RD 7  
MARGATE, FL 33068 US

## New Principal Place of Business:

1342 NORTH STATE ROAD 7  
MARGATE, FL 33063 US

## Current Mailing Address:

701 PROMENADE DR.  
SUITE 200  
PEMBROKE PINES, FL 33026 US

## New Mailing Address:

4835 NW 58TH PLACE  
COCONUT CREEK, FL 33073 US

FEI Number: 65-0329242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOMB, ALEXANDER  
701 PROMENADE DR  
SUITE 200  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

PAOLILLO, LORI  
4835 NW 58TH PLACE  
COCONUT CREEK, FL 33073 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: LORI PAOLILLO

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVS ( ) Delete  
Name: PAOLILLO, LORI  
Address: 333 S. STATE RD 7  
City-St-Zip: MARGATE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change ( ) Addition  
Name: PAOLILLO, LORI  
Address: 4835 NW 58TH PLACE  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI PAOLILLO

DPVS

04/14/2006

Electronic Signature of Signing Officer or Director

Date