

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003199

Entity Name: HYPNOSSAGE INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

900 EAST INDIANTOWN ROAD SUITE 210
JUPITER, FL 33477

New Principal Place of Business:

S108 INTRACOASTAL POINT CIRCLE
SUITE 200
JUPITER, FL 33477

Current Mailing Address:

900 EAST INDIANTOWN ROAD SUITE 210
JUPITER, FL 33477

New Mailing Address:

108 INTRACOASTAL POINT CIRCLE SUITE 210
SUITE 200
JUPITER, FL 33477

FEI Number: 20-2111037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLROYD, MARY
900 EAST INDIANTOWN ROAD SUITE 210
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HOLROYD, MARY
108 INTRACOASTAL POINT CIRCLE
SUITE 200
JUPITER, FL 33477 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLROYD, MARY
Address: 900 EAST INDIANTOWN ROAD SUITE 210
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLROYD, MARY
Address: 108 INTRACOASTAL POINT CIRCLE SUITE 200
City-St-Zip: JUPITER, FL 33477

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: MARY HOLROYD

MS

04/27/2007

Electronic Signature of Signing Officer or Director

Date