2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135341

FILED Jan 04, 2008 Secretary of State

Entity Name: A BETTER MASSAGE CLINIC, INC. **Current Principal Place of Business: New Principal Place of Business:** 2177 KINGSLEY AVE. SUITE 11 ORANGE PARK, FL 32073 **New Mailing Address: Current Mailing Address:** 2177 KINGSLEY AVE. SUITE 11 ORANGE PARK, FL 32073 FEI Number: 71-1014970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVA, RICHARD SILVIA, RICHARD 4112 SHETLAND PONY LANE 4112 SHETLAND PONY LANE JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 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: RICHARD SILVIA 01/04/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OLIVEIRA, AMBER K Name: Name: 8457 IRON MILL COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: () Delete Title: VP,T Title: (X) Change () Addition SILVA, RICHARD Name: Name: SILVIA, RICHARD 4112 SHETLAND PONY LANE Address: 4112 SHETLAND PONY LANE Address: JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 City-St-Zip: 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: RICHARD SILVIA VP,T 01/04/2008