2006 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-13-2006 90046 043 ***150.00 DOCUMENT #F01509 1. Entity Name ATLANTIC MASSAGE, INC. Principal Place of Business Mailing Address C/O KENNETH B CRENSHAW, P.A C/O KENNETH B CRENSHAW, P.A 3175 S. CONGRESS AVENUE, SUITE 301 3175 S. CONGRESS AVENUE, SUITE 301 PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 3. Mailing Address 4555 PALMBCh LAKER BV 02092006 Chg-P CR2E034 (11/05) City & State Applied For 4. FEI Number DEST PALM BEACH, FL 59-2054560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRENSHAW, KENNETH B. Street Address (P.O. Box Number is Not Acceptable) 555 PHLM BEACH LAKES 3175 SOUTH CONGRESS AVENUE SUITE 301 PALM SPRINGS, FL 33461 Suite 920 Zip Code 3 3 4 0 (West PALM BEACH 8. The above named entity submits this statement for the purpose of changing its register. d office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of scist \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ***** 10. 11: "ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE - 「本本」 Delete TITLE NAME CRENSHAW, DIANNE NAME 1555 PALM BEACH LAKES BV,#920 WEST PALM BEACH, FL 3 3401 3175 S CONGRESS AVE #301 STREET ADORESS STREET ADDRESS PALM SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEST PALM BEACH, FL 3 34.01 ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this fitting 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 13, 2006 8:00 am