2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 08:00 A **DOCUMENT # P00000017505 Secretary of State** WARNER MASSAGE, INC. Principal Place of Business Mailing Address 1449 ADAMS CIRCLE W. 1449 ADAMS CIRCLE W. LARGO, FL 33771 LARGO, FL 33771 02152007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K ESQ. DO NOT WRITE 401 S. LINCOLN AVENUE LARGO, FL 33756 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS WARNER, DOUGLAS NAME STREET ADDRESS 1449 ADAMS CIRCLE W. CITY-ST-ZIP LARGO, FL 33771 TITLE NAME U00000651460 03/09/07-80008-013 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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:

STREET ADDRESS CITY-ST-ZIP

25 FEBC

(7 2 4) 804 - 3 350

FILED