2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 05, 2007 08:00 All Secretary of State **DOCUMENT # P00000102108** 1. Entity Name HARPER MASSAGE THERAPY CLINIC, INC. Principal Place of Business Mailing Address 1712 CITRUS BLVD., STE. 5 1712 CITRUS BLVD., STE. 5 LEESBURG, FL 34748 LEESBURG, FL 34748 09012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3681134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARPER, KEVIN DO NOT WRITE 1712 CITRUS BLVD., STE. 5 LEESBURG, FL 34748 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 <u>UQ</u>0000773217 OFFICERS AND DIRECTORS 10. PO TITLE NAME HARPER, KEVIN I STREET ADDRESS 1712 CITRUS BLVD STE 5 CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED