2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089145

NAPLES, FL 34112

City-St-Zip:

Entity Name: ABSOLUTE HEALTH THERAPEUTIC MASSAGE, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1250 N TAMIAMI TRAIL #208 NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 1250 N TAMIAMI TRAIL #208 NAPLES, FL 34102 FEI Number: 59-3729444 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: QUINN, JEFFREY C ESQUIRE 307 AIRPORT RD N NAPLES, FL 34101 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition Name: JONES, LISET A Name: 1250 N. TAMIMAI TRAIL, STE 208 Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: ST () Delete Title: () Change () Addition Name: JONES, CASEY M Name: 3037 ARECA AVENUE Address: Address:

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: LISET A. JONES PRES 04/24/2008