

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069700

Entity Name: PRO-THERAPEUTIC MASSAGE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1651 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207

New Principal Place of Business:

1657 SAN MARCO BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

1651 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207

New Mailing Address:

1657 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207

FEI Number: 01-0722385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLIS, KIMBERLY
1651 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

TULLIS, KIMBERLY
1657 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 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: KIMBERLY TULLIS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TULLIS, KIMBERLY KAY
Address: 1651 SAN MARCO BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TULLIS, KIMBERLY KAY
Address: 1657 SAN MARCO BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY TULLIS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date