2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 17, 2006
Secretary of State

DOCUMENT# P02000102146

Entity Name: THE MASSAGE THERAPY SOURCE, INC.

Current Principal Place of Business:

2553 SR 60 E.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

10143 SOMERSBY DR.
RIVERVIEW, FL 33569

New Mailing Address:

2208 GLEN MIST DRIVE
VALRICO, FL 33594

FEI Number: 55-0796702 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DRIGGERS, CHERYL L
10143 SOMERSBY DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KRUPA, LINDA A
2208 GLEN MIST DRIVE
VALRICO, FL 33594 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: LINDA A. KRUPA 12/17/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: DRIGGERS, CHERYL L
Address: 10143 SOMERSBY DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: KRUPA, LINDA A
Address: 2208 GLEN MIST DRIVE
City-St-Zip: VALRICO, FL 33594

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: LINDA A. KRUPA PD 12/17/2006
Electronic Signature of Signing Officer or Director Date