2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P02000115091 1. Entity Name MERZ MASSAGE THERAPY INC. Principal Place of Business Mailing Address 2014 DREW ST., STE. 6 2014 DREW ST., STE. 6 CLEARWATER, FL 33765 CLEARWATER, FL 33765 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1286262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERZ, SHERYL L DO NOT WRITE 2014 DREW ST., STE. 6 CLEARWATER, FL 33765 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. DATÈ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MERZ, SHERYL L NAME STREET ADDRESS 2014 DREW ST., STE, 6 CITY-ST-ZIP CLEARWATER, FL 33765 U00000528129 05/05/06-80025-002 150.00 388 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CRTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS