

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021961

Entity Name: NOTHING BUT RELAXATION, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

4699 CHEYENNE POINT TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

3819 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3767310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRMANN, ROGER
4699 CHEYENNE POINT TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BEHRMANN, ROGER
3819 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746 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: ROGER BEHRMANN

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEHRMANN, ROGER
Address: 4699 CHEYENNE POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEHRMANN, ROGER
Address: 3819 GOLDEN FEATHER WAY
City-St-Zip: KISSIMMEE, FL 34746 US

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: ROGER BEHRMANN

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date