

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070262

Entity Name: MOON-DOG MASSAGE, INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

431 EMERALD COVE LOOP
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7053
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 55-0837462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALBERTO
431 EMERALD COVE LOOP
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SOTO, SHERRI
431 EMERALD COVE LOOP
LAKELAND, FL 33813 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: SHERRI SOTO

08/14/2006

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: P () Delete
Name: SOTO, SHERRI L
Address: 431 EMERALD COVE LOOP
City-St-Zip: LAKELAND, FL 33813

Title: CFO () Delete
Name: SOTO, ALBERTO
Address: 431 EMERALD COVE LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRI SOTO

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date