2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081361

City-St-Zip:

NAVARRE, FL 32566

Entity Name: ISLAND ESCAPE MASSAGE & SPA, INC.

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1900-D HWY 87 NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 7031 GANDY DR NAVARRE, FL 32566 FEI Number: 76-0736930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOUNTAIN LAW FIRM, P.A. 8438 GULF BOULEVARD SUITE A NAVARRE BEACH, FL 32566 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition WELSHANS, KATHRYN A LMT Name: Name: 7031 GANDY DR Address: 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: KATHRYN AF WELSHANS PRES 03/09/2007