2008 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # P03000088014** 01-18-2008 90008 005 ***150.00 HEART & SOUL MASSAGE THERAPY, INC. Principal Place of Business Mailing Address 1435 S.E. BTH. TERRACE 1435 S.E. 8TH. TERRACE 66001937 SUITE D SUITE D CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4260667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WEISER ROGER A DO NOT WRITE 2703 DIPLOMAT PARKWAY WEST CAPE CORAL, FL 33993 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. SIGNATURE. (NOTE: Recentered Accest expenses required when repetation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NUME WEISER, PATRICIA M 2703 DIPLOMAT PARKWAY WEST STREET ADDRESS CITY-ST-ZP CAPE CORAL, FL 33993 MLE WEISER, ROGER A MALE STREET ADDRESS 2703 DIPLOMAT PARKWAY WEST CAPE CORAL, FL 33993 CITY-51-70 TITLE NAME STIREET ACROPLESS DO NOT WRITE CITY-ST-ZEP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZP TOLE STREET ADDRESS CITY-SI-7P TITLE NAME STREET ACCORESS CITY-ST-78 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation for 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.

FILED