2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006 8:00 am
Secretary of State
01-10-2006 90026 029 ***150.00

DOCUMENT # P03000108691

1. Entity Name
WINDSONG MASSAGE, INC.

Principal Place of Business	Mailing Address
26 HICKORY LN SAFETY HARBOR, FL 34695 US	26 HICKORY LN SAFETY HARBOR, FL 34695 US

2. Principal Place of Business	3. Mailing Address
7183 East Shady Nook Ct Suite, Apt. #, etc.	7183 East Shady Nook Ct Suite, Apt. #, etc.
City & State: Floral City, FL	City & State: Floral City, FL
Zip: 34436 Country: USA	Zip: 34436 Country: USA

01052006 Chg-P CR2E034 (11/05)

4. FEI Number 43-2029929 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BERBERICH, MONICA L 26 HICKORY LN SAFETY HARBOR, FL 34695	Name: Berberich, Monica L Street Address (P.O. Box Number is Not Acceptable): 7183 East Shady Nook Ct City: Floral City FL Zip Code: 34436

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BERBERICH, MONICA L 26 HICKORY LN SAFETY HARBOR, FL 34695	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Berberich, Monica L 7183 East Shady Nook Ct Floral City, FL 34436	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BERBERICH, MONICA L 26 HICKORY LN SAFETY HARBOR, FL 34695	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Berberich, Monica L 7183 East Shady Nook Ct Floral City, FL 34436	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BERBERICH, MARCIA 26 HICKORY LN SAFETY HARBOR, FL 34695	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 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.

Monica L Berberich
SIGNATURE: _____ 1/5/06 352-726-5970
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 727-543-1904