

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006620

Entity Name: LET'S ROLL MASSAGE CHAIR,INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

6164 N.W. 78 CT.  
PARKLAND, FL 33067

## New Principal Place of Business:

7661 N.W. 120 DRIVE  
PARKLAND, FL 33076

## Current Mailing Address:

6164 N.W. 78 CT.  
PARKLAND, FL 33067 US

## New Mailing Address:

2065 S.W. 185 AVENUE  
MIRAMAR, FL 33029 US

FEI Number: 84-1633723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARLIN, KEVIN MGR.  
2065 S.W. 185 AVE.  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: MARLIN, CLAUDIA E  
Address: 2065 S.W. 185 AVE.  
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP ( ) Delete  
Name: HELFELD, CHARLES D  
Address: 6164 N.W. 78 CT.  
City-St-Zip: PARKLAND, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: HELFELD, CHARLES D  
Address: 7661 N.W. 120 DRIVE  
City-St-Zip: PARKLAND, FL 33076 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: CLAUDIA MARLIN

PRES

04/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date