2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR

## Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P04000025481 MAGIC TOUCH MASSAGE, INC. Principal Place of Business Malling Address **641 NW 48TH AVE 641 NW 48TH AVE** DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04042008 No Cho-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1199989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTON, MIHAI DO NOT WRITE 641 NW 48TH AVENUE DEERFIELD BEACH, FL 33442 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, typed or printed name of registered agent and little if applicable. (NOTE, Rapista; ad Apart simplica remaind when minetation) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST 3371.5 NAME ANTON, MIHAN STREET ADDRESS 641 NW 4BTH AVENUE City-St-ZIP DEERFIELD BEACH, FL 33442 TITLE UNCOORSO1150 04/25/06-80050-013-150.00 ANTON, MIHAN NAME STREET ADDRESS 641 NW 48TH AVENUE DEERFIELD BEACH, FL 33442 CITY - S7 - 27P TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CSTY-ST-ZPP NAME STREET ADDRESS. CITY-S1-ZIP 12. I hereby certify that the information supplied with this filting 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 certify 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.

SIGNING OFFICER OR DIRECTOR

FILED