

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026476

FILED
Apr 12, 2006
Secretary of State

Entity Name: DUNE ALLEN MASSAGE THERAPY, INC.

Current Principal Place of Business:

399 ALLEN LOOP RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

399 ALLEN LOOP DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

399 ALLEN LOOP RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

399 ALLEN LOOP DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0899278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, MICHAEL F
399 ALLEN LOOP RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

FORMAN, MICHAEL F
399 ALLEN LOOP DRIVE
SANTA ROSA BEACH, FL 32459 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORMAN, MICHAEL F
Address: 399 ALLEN LOOP RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORMAN, MICHAEL F
Address: 399 ALLEN LOOP DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL F. FORMAN

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date