2007 FOR PROFIT COMPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 14, 2007 8:00 am Secretary of State DOCUMENT # P04000031518 05-14-2007 90081 046 ***150.00 PRO MASSAGE SERVICES, INC. Principal Place of Business Mailing Address 129 SEA ISLAND TERRACE BOCA RATON FL 33431 129 SEA ISLAND TERRACE **BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8130 GlADES ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) **೩**೩3 City & State Applied For City & State 4. FEI Number 20-0736035 RATON Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33434 کل Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAFONTAINE, MARK J MST 816 NW 28TH STREET Street Address (P.O. Box Number is Not Acceptable) WILTON MANORS FL 33311 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed harno of registered agent and title it applicable (NOTE: Registered Agent signature required when remaining) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE ☐ Change MARTIN, RENATE E NAME NAME 129 SEA ISLAND TERRACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CHY-ST-ZIP CHY+S1-ZIP TITLE ☐ Delete TITLE Сhange Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAMŁ STREET ADDRESS STREET ADORESS CITY-ST-ZIP C11Y - S1 - Z1P ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CHY-SI-7IP THIFE ☐ Delete THE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP THE ☐ Delete THU Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED