2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P04000047866 A TENDER TOUCH MASSAGE INC. Principal Place of Business Mailing Address 9464 E COLONIAL DR 9464 E COLONIAL DR ORLANDO, FL 32817 ORLANDO, FL 32817 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2111140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PETRE, IRENE DO NOT WRITE 9464 E COLONIAL DR ORLANDO, FL 32817 IN THIS SPACE 3. 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. Signature, typed or primed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing HEUDDOSD4166 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/26/06-80861-805 150**.M** OFFICERS AND DIRECTORS 10. TITLE PETRE, IRENE NAME 9464 E COLONIAL DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 7177 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE 7171 F NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 it 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

IGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

FILED