2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091137

Entity Name: DIVINE MASSAGE CORP.

FILED Aug 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 131 HICKORY CREEK DR BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 131 HICKORY CREEK DR BRANDON, FL 33511 FEI Number: 20-2725594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'TOOLE, DONNA S PRES 131 HICKÓRY CREEK DRIVE BRANDON, FL 33511 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition O'TOOLE, DONNA S P Name: Name: 131 HICKORY CREEK DR Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONNA O'TOOLE PRES 08/31/2007