2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112214

Entity Name: RENEE MASSAGE INC.

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 RIVIERA DR 1714 N ROOSEVELT BLVD KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

50 RIVIERA DR 1714 N ROOSEVELT BLVD KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, RENEE
50 RIVIERA DRIVE
KEY WEST, FL 33040 US
SPENCER, RENEE
1714 N ROOSEVELT BLVD
KEY WEST, FL 33040 US
KEY WEST, FL 33040 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: RENEE SPENCER 07/11/2006

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: D () Delete Title: D (X) Change () Addition

 Name:
 SPENCER, RENEE0
 Name:
 SPENCER, RENEE

 Address:
 50 RIVIERA DRIVE
 Address:
 1714 N ROOSEVELT BLVD

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: RENEE SPENCER PRES 07/11/2006