2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000013858** 05-01-2006 90311 049 ***150.00 1. Entity Name A HEALTHY TOUCH THERAPEUTIC MASSAGE, INC. danirein Principal Place of Business Mailing Address 1005 E. JOHN C. SIMS PARKWAY 1005 E. JOHN C. SIMS PARKWAY NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US 2. Principal Place of Business 3. Mailing Address Seme Some Suite, Apt. #, etc. 04132006 CR2E034 (11/05) Buik B 4. FEI Number Applied For 20-227/329 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (Newbold) NEWBOLT, VI J Street Address (P.O. Box Number is Not Acceptable) 519 MOONEY ROAD : : FORT WALTON BEACH: FL 32547 Zip Code City 8. 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. P D NEWBOL7, VI J Delete TITLE ☐ Change TITL F NAME NAME STREET ADDRESS 519 MOONEY ROAD STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712

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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

■ Addition

FILED