2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014384

Entity Name: BEYOND MASSAGE BY DEE, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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157 SNOWBERRY COURT 1784 GRANADA DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

157 SNOWBERRY COURT MARCO ISLAND, FL 34145

FEI Number: 54-2166255 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MESSINA, DENISE A MESSINA, DENISE A Name: Name: 157 SNOWBERRY COURT 1784 GRANADA DRIVE Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

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: DENISE MESSINA **PRES** 04/27/2007