

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042244

Entity Name: EFM MESSAGE THERAPY, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

1010 SE 15 STREET
212
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

5705 BOYNTON CRESCENT
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

1010 SE 15 STREET
212
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

5705 BOYNTON CRESCENT
BOYNTON BEACH, FL 33437 US

FEI Number: 20-2528058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERNEST F
1010 SE 15 STREET
212
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MILLER, ERNEST F
5705 BOYNTON CRESCENT
BOYNTON BEACH, FL 33437 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: ERNEST F MILLER

08/25/2006

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:

Title: P () Delete
Name: MILLER, ERNEST F
Address: 1010 SE 15 STREET, #212
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ERNEST F
Address: 5705 BOYNTON CRESCENT
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ERNEST F MILLER

CEO

08/25/2006

Electronic Signature of Signing Officer or Director

Date