2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000093553** 04-13-2006 90282 029 ***150.00 1. Entity Name HEALING HANDS MASSAGE BY DIANA, INC. Mailing Address Principal Place of Business 5109 HARRISON ST 5109 HARRISON ST HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04082006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 773643 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, DIANA L Street Address (P.O. Box Number is Not Acceptable) 5109 HARRISON STREET HOLLYWOOD, FL 33021 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 1S \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change DIANA L. MURPHY ☐ Addition TITLE ☐ Delete TITLE SMITH, DIANA L NAME NAME 5109 HARRISON ST STREET ADDRESS STREET ADDRESS MARGEP CITY-ST-7tP CITY-ST-ZIP HOLLYWOOD, FL 33021 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

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