2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000122828 1. Entity Name

400 SW 7TH TERRACE BOCA RATON, FL 33486



FILED Apr 23, 2007 08:00 AM Secretary of State

Principal Place of Business

PSA MASSAGE INC.

Mailing Address

400 SW 7TH TERRACE BOCA RATON, FL 33486



DO NOT WRITE IN THIS SPACE

| 04082007 No Chg-P | | CH2E034 (11/05) | | |
|-----------------------------|--|-----------------|----------------|--|
| 4. FEI Number 01-0844849 | | | Applied For | |
| | | | Not Applicable | |
| | | | | |

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARCADIPANE, PHILIP 400 SW 7TH TERRACE BOCA RATON, FL 33486

SIGNATURE

DO NOT WRITE IN THIS SPACE

| B. The above the obligat | named entity submits this statement for the prions of registered agent. | urpose of changing its re | egistered office or ri | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
|--|---|---------------------------|--------------------------------|--|--|--|
| SIGNATURE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution. | | ~ — | \$5.00 May Be Added to Fees | The second secon | | |
| 10. | OFFICERS AND DIREC | TORS | | | 1 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ARCADIPANE, PHILLIP 400 SW 7TH TERRACE BOCA RATON, FL 33486 | | | | .05/02/07~80053~020 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | .05/02/07-80053-020 150.00 | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | , | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this find does not qualify brinhe exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate of 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 distere empowered to execute this report as a squired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like empowered. | | | | | | |