2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # P05000142242** 04-12-2006 90095 008 ***150.00 FOUR PAWS & MORE MASSAGE SERVICES, INC. Principal Place of Business Mailing Address **14324 COURTNEY WOODS LANE** 14324 COURTNEY WOODS LANE JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052006 Cho-P CR2E034 (11/05) City & State City & State 4 FEI Number 908640 Applied For Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAYKALAY, SUSAN Street Address (P.O. Box Number is Not Acceptable) 14324 COURTNEY WOODS LANE JACKSONVILLE, FL 32224 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 Signature, typed or printed regine of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete ΡD mir TITLE Change M Addition BURNETT, SUSAN 14324 Courtney Was LN JACKSON V: 11e F1 32 SAYKALAY, SUSAN STREET ANORESS 14324 COURTNEY WOODS LANE CIRCET AINDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP 32224 VP D ☐ Delete me ☐ Change ☐ Addition TITLE CHIPPERFIELD, SHIRLEY NUME NULLE STREET ADDRESS STREET ADDRESS 2475-2 WHISPERING WOODS BLVD CTTY-ST-70P JACKSONVILLE, FL 32246 PITY_ST.7IP Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | MAG. NALE STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-7IP TITLE ☐ Detete TILLE ☐ Change ___ Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70P ☐ Delete TITLE ☐ Change Addition TITLE NAME MAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 attacknifer unity are 200yess, with all other like empowered.

Susan Burnett

SIGNATURE:

FILED