

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149464

Entity Name: MINI MAX MASSAGER, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

2501 S. OCEAN DRIVE
524
HOLLYWOOD, FL 33019

New Principal Place of Business:

2748 NE 10TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2501 S. OCEAN DRIVE
524
HOLLYWOOD, FL 33019

New Mailing Address:

2748 NE 10TH STREET
POMPANO BEACH, FL 33062

FEI Number: 20-3757396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ISRAEL
2501 S. OCEAN DRIVE
524
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LEVY, ISRAEL
2748 NE 10TH STREET
POMPANO BEACH, FL 33062 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: ISRAEL LEVY

05/25/2006

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: LEVY, ISRAEL
Address: 2501 S. OCEAN DRIVE #524
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, ISRAEL
Address: 2748 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Change (X) Addition
Name: RAGONE, KATHY
Address: 2748 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: ISRAEL LEVY

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date