2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 AF **DOCUMENT # P06000011843 Secretary of State** EVERYBODY MASSAGE, INC. Principal Place of Business Mailing Address 205 W. NEW HAVEN 205 W. NEW HAVEN SUITE 2 SUITE 2 MELBOURNE, FL 32901 MELBOURNE, FL 32901 02242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4190878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYSON, JOANNA R DO NOT WRITE 205 W. NEW HAVEN SUITE 2 IN THIS SPACE MELBOURNE, FL 32901 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. ed ager and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000865548 04/07/08-80033-005 158.75 TITLE TYSON, JOANNA R NAME STREET ADDRESS 205 W. NEW HAVEN #2 CITY-ST-7IP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NUME OF SIGNING

03/01/08

321-727-8788

FILED

Daytime Phone #