2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2007 8:00 am Secretary of State DOCUMENT # P06000011955 1. Entity Namo 01-26-2007 90040 012 ***150.00 REBECCA'S STONE MASSAGE INC Principal Place of Business Mailing Address 206 NE 10 AVE FT LAUDERDALE FL 33301 206 NE 10 AVE FT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, REBECCA 206 NE 10 AVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33301 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 numbed name of registered agent and life in applicable (NOT) - Registered Agent signature regioned whigh rehistatural DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ш Delete 11111 ☐ Change ■ Addition STONE, REBECCA NAMI 206 NE 10 AVE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CHY ST ZIP CITY ST 7IP ☐ Delete Change Addition NAME STREET LADDRESS SIBILI LADDRESS CITY ST ZIP CITY ST ZIP HILE ☐ Delete THEFT □ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CHY ST ZIP HH ☐ Delete TRUE Change Addition NAME NAMI STREET ADDRESS STREEL ADDRESS CHY SE ZIP CHY SEZIP ☐ Defete 11111 1000 Change Addition NAMI NAMI STREET ADDRESS STRUET ADDRESS CITY ST-ZIP CHY ST 7IP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY-ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statulos, 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 eath; that I am an officer or director of the corporation or the receiver operation of the properties of the corporation or the receiver operation of the corporation of the properties of of the corporation or the if changed, or on an att c empowered. or on an att

FILED

Date

Daytime Phone #