

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90022 009 ***150.00

DOCUMENT # P06000077322	
1. Entity Name ALTERNATIVE HEALTH MASSAGE & BODYWORK, INC.	

Principal Place of Business 685 S. COLLIER BLVD. MARCO ISLAND, FL 34145	Mailing Address 685 S. COLLIER BLVD. MARCO ISLAND, FL 34145
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

03302007 Chg-P CR2E034 (12/06)

4. FEI Number 20-4984043	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
RADEWAHN, MARY E 1208 COPPERLAKE PT #398 NAPLES, FL 34114	

7. Name and Address of New Registered Agent	
Name Diane Aldrich	
Street Address (P.O. Box Number is Not Acceptable) 685 South Collier Blvd.	
City Marco Island	Zip Code FL 34145

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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES RADEWAHN, MARY E 1208 COPPERLAKE PT NAPLES, FL 34114 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Aldrich, Diane M. 1355 Mainsail Dr. #1506 Naples, FL 34114 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC ALDRICH, DIANE M 140 6TH STREET NAPLES, FL 34102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres, Sec, Treas <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Clover Stein 685 S. Collier Blvd. Marco Island, FL 34145 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: <u>Diane Mary Aldrich</u>	4/26/07	(239) 784-9309
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

ATTACHMENT
40110642

#P06000077322

MINUTES OF SPECIAL MEETING
OF THE DIRECTORS
ALTERNATIVE HEALTH MASSAGE & BODYWORK, INC.

A special meeting of the Directors of Alternative Health Massage & Bodywork, Inc. was held at Marco Island, Florida on March 31, 2007 at 10:00am. An executed copy of the Written Waiver of Notice and Consent to the holding of this special meeting is attached to these minutes.

Diane Aldrich, acted as Sole-Director and Chairman.

-- Purpose of the meeting was to accept the resignation of Mary Radewahn and appoint new officers for the corporation. The following were appointed: --

President - Diane Aldrich
Vice President - Clover Stein
Secretary - Diane Aldrich
Treasurer - Diane Aldrich

There being no further business to come before the meeting, it was, upon motion duly made, seconded, and unanimously carried, adjourned.

Diane Aldrich

Diane Aldrich, Director