

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120163

Entity Name: MESSAGE THERAPY WORKS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1005 S DEANE DUFF AVE
CLEARWATER, FL 33440

New Principal Place of Business:

8977 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

1005 S DEANE DUFF AVE
CLEARWATER, FL 33440

New Mailing Address:

1005 S DEANE DUFF AVE
WELLINGTON, FL 33414

FEI Number: 22-3943420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JONES, BARBARA FAYE
Address: 1005 S DEANE DUFF AVE
City-St-Zip: CLEARWATER, FL 33440

Title: TD () Delete
Name: JONES, KENNETH J
Address: 1005 S DEANE DUFF AVE
City-St-Zip: CLEARWATER, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JONES, BARBARA FAYE
Address: 8977 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change () Addition
Name: JONES, KENNETH J
Address: 8977 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH J. JONES

TD

04/19/2007

Electronic Signature of Signing Officer or Director

Date