

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147098

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: ORIENTAL MASSAGE INC

## Current Principal Place of Business:

4604 49 STREET N  
#125  
ST PETERSBURG, FL 33709

## New Principal Place of Business:

## Current Mailing Address:

4604 49 STREET N  
#125  
ST PETERSBURG, FL 33709

## New Mailing Address:

FEI Number: 20-5946108      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONG, YONG WEN  
4604 49 ST N  
# 125  
ST PETERSBURG, FL 33709 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: P ( ) Delete  
Name: DONG, YONGWEN  
Address: 9977 SAGO POINT DR  
City-St-Zip: LARGO, FL 33777

Title: V.P ( ) Delete  
Name: ZHAO, MING XIAN  
Address: 204 MORGAN CT  
City-St-Zip: PALM HARBOR, FL 34684

Title: T ( ) Delete  
Name: WANG, HONG  
Address: 8126 COLONIAL VILLAGE DR APT202  
City-St-Zip: TAMPA, FL 33625

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DONG, YONGWEN P  
Address: 9977 SAGO POINT DR  
City-St-Zip: LARGO, FL 33777

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YONG WEN DONG, PRESIDENT

P

04/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date