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

Mar 07, 2007 08:00 AM DOCUMENT # P93000082584 **Secretary of State** 1. Entity Name PARK AVENUE MASSAGE CLINIC, INC. Principal Place of Business Mailing Address 1780 NORTH PARK AVENUE 1780 NORTH PARK AVENUE SUITE 3 SUITE 3 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Placo 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 4. FE! Number 59-3219354 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCINTOSH, DOUGLAS M ESQ Street Address (P.O. Box Number is Not Acceptable) 1776 E SUNRISE BLVD FT. LAUDERDALE FL 33304 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IME Delete THIE ☐ Change ☐ Addition MCINTOSH, TOOGIE M NAME 1780 PARK AVE. STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CITY-S1-ZIP CITY-S1-ZIP DST THE Delete Change Addition U00000658716 ^{LJ Change} 03/15/07-80049-013 150.00 MCINTOSH, DONALD W JR NAME NAME 1780 PARK AVE. STREET ADDRESS STRILLI ADDRESS MAITLAND FL 32751 CHY-SI-ZIP CITY-ST-7IP Delete niste, ☐ Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ШЦ ☐ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY-ST-AP CITY-SI-ZIP HILL ☐ Delete mic ☐ Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-7/P TITLE. ☐ Delete nne ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

2/71/07 407-6444068

FILED