2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P94000071716 1. Entity Name NEURO MASSAGE THERAPISTS, INC. Principal Place of Business Mailing Address 2295 NW CORPORATE BLVD. #140 BOCA RATON, FL 33431 US 1900 GLADES ROAD STE #100 BOCA RATON, FL 33431 US 01052006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0534090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRUDEN, JAMES DO NOT WRITE 980 N FEDERAL HWY #404 IN THIS SPACE BOCA RATON, FL 33432 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 life if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROWN, GARY NAME 2295 NW CORPORATE BLVD., #140 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 U00000529866 05/05/06-80093-013 158.79 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZT TITLE NAME STREET ADDRESS CITY-ST-ZIP TURE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 way signature shall have the same legal effect as if made under cath, that I am an officer or dirrictor 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 Blo A 11 if changed, or on an attachment with an address, with all other like empowered.

FILED