2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 17, 2008 8:00 am **Secretary of State** DOCUMENT # P95000057967 06-17-2008 90002 008 ***150.00 1. Entity Name ISLAND AQUATICS & MASSAGE THERAPY, INC. Principal Place of Business Mailing Address 130 SUNRISE AVE PO BOX 207 PALM BEACH, FL 33480 US LISA POWERS PALM BEACH, FL 33480 CR2E034 (11/05) 06042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0616684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE APT 4906 IN THIS SPACE WEST PALM BEACH, FL 3340**f**9 8. The above named antity 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DKANCIC 2400 PRESIDENTIAL WAY, APT. 1206 10 70 GATOR TRAIL NAME STREET ADDRESS WEST PALM BEACH, FL 33401,9 CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE

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 reports 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 of 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

STREET ADDRESS

FILED