2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P95000081257** 05-02-2006 90235 048 ***150.00 1. Entity Name MASSAGE MECHANICS, INC. Principal Place of Business Mailing Address UUUU 2 ~ ~ • 330 SOUTH PINEAPPLE 330 SOUTH PINEAPPLE SUITE 107 SUITE 107 SARASOTA, FL SARASOTA, FL CR2E034 (11/05) 04112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0616081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAID, RICHARD S DO NOT WRITE 630 S ORANGE AVE IN THIS SPACE **SUITE #765** SARASOTA, FL 34236 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 printest name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE **BURRIS, ANNE** NAME STREET ADDRESS 2059 ROSE ST. SARASOTA, FL 34239 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 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 attainment with an address, with all other like empowered.

FILED