

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095268

FILED
Apr 20, 2006
Secretary of State

Entity Name: RONI'S MASSAGE THERAPY, INC.

Current Principal Place of Business:

2160 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7305 W SAMPLE RD
110
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 9520
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0634231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVERINI, RONALD
2160 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHIAVERINI, RONALD
7305 W SAMPLE RD
110
CORAL SPRINGS, FL 33065 US

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: _____ 04/20/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIAVERINI, RONALD
Address: 2160 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIAVERINI, RONALD
Address: 7305 W SAMPLE RD SUITE 110
City-St-Zip: CORAL SPRINGS, FL 33065

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: RONALD CHIAVERINI MR. 04/20/2006
Electronic Signature of Signing Officer or Director Date