2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State
01-16-2007 90185 048 ***150.00

DOCUMENT # P97000074378

1. Entity Name
MASSAGE PROFESSIONALS INC.

40002227

Principal Place of Business	Mailing Address
9355 LAKE ABBY LANE BONITA SPRINGS, FL 34135 US	9355 LAKE ABBY LANE BONITA SPRINGS, FL 34135 US

01082007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
9342 Sun River Way	9342 Sun River Way
Suite, Apt. #, etc.: Estero	Suite, Apt. #, etc.: Estero
City & State: FLORIDA	City & State: FL
Zip: 33928 Country: US	Zip: 33928 Country: US

4. FEI Number: 59-3457037 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MELCHIORE, JULIE A 9355 LAKE ABBY LANE BONITA SPRINGS, FL 34135	Name: only address change/same agent Street Address (P.O. Box Number is Not Acceptable): 9342 SUN RIVER WAY Estero FL City FL Zip Code 33928

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 reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT MELCHIORE, JULIE A 9355 LAKE ABBY LANE BONITA SPRINGS, FL 34135 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 9342 SUN RIVER WAY Estero, FL 33928
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SM MELCHIORE, ROBERTA 9355 LAKE ABBY LANE BONITA SPRINGS, FL 34135 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 9342 SUN RIVER WAY ~~Bon~~ Estero, FL 33928
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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 attachment with an address, with all other like empowered.

SIGNATURE: Julie A. Melchiore President 1/12/07 239-405-0463
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #