2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045617

Entity Name: MASSAGE THERAPY INSTITUTE, INC.

FILED Jan 14, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1835 US I SOUTH SUITE 119, PMB 151 SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

1835 US I SOUTH SUITE 119, PMB 151 SAINT AUGUSTINE, FL 32086

FEI Number: 59-3603369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, DENISE

603 T. AUGUSTINE S DRIVE

SAINT AUGUSTINE, FL 32086 US

EDWARDS, DENISE

1835 US 1 SOUTH

STE 119, PMB 151

SAINT AUGUSTINE, FL 32086 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: D EDWARDS 01/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: EDWARDS, DENISE DP (X) Change () Addition Name: EDWARDS, DENISE

Address: 603 ST. AUGUSTINE S DRIVE Address: 1835 US 1 SOUTH, STE 119, PMB 151
City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

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: D EDWARDS D 01/14/2006