## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 28, 2008 08:00 Al Secretary of State **DOCUMENT # 543750** 1. Entity Name DOROTHY'S BASIC SKIN CARE, INC. Principal Place of Business Mailing Address 111 SOUTH MAGNOLIA DRIVE, #8 111 SOUTH MAGNOLIA DRIVE, #8 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1761462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEAZELL, DOROTHY L DO NOT WRITE 111 S MAGNOLIA DRIVE #8 TALLAHASSEE, FL 32301 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FEAZELL, DOROTHY L. NAME STREET ADDRESS 3598 KILLARNEY PLAZA DR CITY-ST-ZIP TALLAHASSEE FL. *U00000803608* TITLE 02/05/08-80032-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 report is true-and accurate and that my signature shall have the same legal effect as if made under cath; 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:

NAME STREET ADDRESS CiTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR