

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001752

Entity Name: ZIAJA SKIN CARE INC

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

2455 EAST SUNRISE BLVD., SUITE 205
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 EAST SUNRISE BLVD., SUITE 205
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2455 EAST SUNRISE BLVD.,
SUITE 205
FORT LAUDERDALE, FL 33304

New Mailing Address:

2455 EAST SUNRISE BLVD.,
SUITE 205
FORT LAUDERDALE, FL 33304

FEI Number: 38-3716523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELCHER, J. SCOTT
2455 EAST SUNRISE BLVD., SUITE 205
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SPEZIO, ANTHONY D CEO
2455 EAST SUNRISE BLVD.,
SUITE 205
FORT LAUDERDALE, FL 33304 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: ANTHONY D. SPEZIO

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: WHELCHER, J. SCOTT
Address: 2455 EAST SUNRISE BLVD., SUITE 205
City-St-Zip: FORT LADUERDALE, FL 33304

Title: SC (X) Delete
Name: MARKS, LARRY
Address: 2455 EAST SUNRISE BLVD., SUITE 205
City-St-Zip: FORT LADUERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARKS, LARRY PRES
Address: 2455 EAST SUNRISE BLVD., SUITE 205
City-St-Zip: FORT LADUERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY MARKS

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date