## 2006 FOR PROFIT CORPORATION

SIGNATURE:

## Feb 27, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #F05000002247** 02-27-2006 90055 042 \*\*\*150.00 1. Entity Name VIBRADERM, INC. Principal Place of Business Mailing Address 2100 N. HIGHWAY 360 2100 N. HIGHWAY 360 **SUITE 1502 SUITE 1502** GRAND PRAIRIE, TX 75050 **GRAND PRAIRIE, TX 75050** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 47-0866651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL 33410 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Relete TITLE ☐ Change Addition OSBORN, TERRY W NAME NAME STREET ADDRESS 4615 WOODED ACRES DRIVE STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76016 CHY-ST-72P TITLE ☐ Delete Addition SKINNER, JOHN F NAME NAME STREET ADDRESS 2013 CROCKETT COURT STREET ADDRESS IRVING, TX 75038 CITY-ST-ZIP CITY-ST-ZP Director C Celete TITLE Change ☐ Addition Timothy Corroll NAME STREET ADDRESS 3116C Montepmery Rd S#166 STREET ADDRESS CITY-ST-7IP CITY-ST-ZP Maineville, OH Bari Myberry-Vice President Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME 18 Ashlyn Grove STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP The woodlands, tx TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TIT) F ☐ Dolete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP 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

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