

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005258

FILED
Apr 02, 2007
Secretary of State

Entity Name: AESTHETICS, INC. OF DELAWARE

Current Principal Place of Business:

1514 MIDNIGHT PASS WAY
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6442
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-3202506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, GEORGE
1827 OAK LAKE DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SPRINGER, GEORGE
Address: 1827 OAK LAKE DR.
City-St-Zip: CLEARWATER, FL 33764

Title: VSD () Delete
Name: LUND, STEVEN
Address: 1514 MIDNIGHT PASS WAY
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: REED, RENE
Address: 1770 BRAXTON BRAGG LANE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE SPRINGER

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date