2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 All Secretary of State DOCUMENT # F93000005258 1. Entity Name --AESTHETICS, INC. OF DELAWARE Principal Place of Business Mailing Address 1514 MIDNIGHT PASS WAY PO BOX 6442 CLEARWATER, FL 33764 CLEARWATER, FL 33758 US 04112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3202506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPRINGER, GEORGE 1827 OAK LAKE DRIVE CLEARWATER, FL 33764 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees "After May 1, 2008 Fee will be \$550.00 Unaaaa89330 ñ#/28/08-80033-019-150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SPRINGER, GEORGE 1827 OAK LAKE DR. STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-7IP VSD TITLE LUND, STEVEN NAME STREET ADDRESS 1514 MIDNIGHT PASS WAY CLEARWATER, FL 33765 CITY-ST-ZIP TITLE REED, RENE NAME STREET ADDRESS 1770 BRAXTON BRAGG LANE DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33765 IN THIS SPACE NAME STREET ADDRESS CIFY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS 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

4/14/08

Daytime Phone #

changed, or on an attachment with-

SIGNATURE:

FILED