2006 LIMITED LIABILITY COMPANY

SIGNATURE: _____

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ANNUAL REPORT 03-08-2006 90042 020 ****50.00 **DOCUMENT # L05000069682** 1. Entity Name NEW IMAGE SKIN CARE, LLC Principal Place of Business Mailing Address 8730 FOURTH STREET NORTH P.O. BOX 56240 ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country 6. Name and Address of Current Registered Agent BRONSTEIN, JOEL D 150 SECOND AVE. NORTH, SUITE 1100 Street Address (P. ST. PETERSBURG, FL 33701 B. The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent. SIGNATURE Signature, bload or printed name of registered agent and late if applicable. Filing Fee Is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS TITLE ITTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delate TITLE HAME MALLE STREET ACCORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Detete MUTE HAME PLANES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P 11. Thereby 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 17, 2006 8:00 am Secretary of State

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| | of Status Desire | | \$5.00 Ad Fee Require | ditional ed | |
| 7. Name and Address of New Registered Agent | | | | | |
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| Chapter 119, Florida Statutes, I further certify that the information | | | | | |