

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007397

FILED
Apr 18, 2006
Secretary of State

Entity Name: ANGELS IN DISTRESS, INC.

Current Principal Place of Business:

2090 SW 71ST TERR., BAY G-9
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2090 SW 71ST TERR., BAY G-9
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-1426050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOTT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

TEND SKIN COMPANY
2090 S.W. 71ST TERRACE
BAY G-9
DAVIE, FL 33317 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: STEVEN ROSEN

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROSEN, STEVEN E
Address: 2090 S.W. 71ST TERR., BAY G-9
City-St-Zip: DAVIE, FL 33317

Title: DS () Delete
Name: LASANEN, DAVID
Address: 2090 S.W. 71ST TERR., BAY G-9
City-St-Zip: DAVIE, FL 33317

Title: DVP (X) Delete
Name: BLOCH, HOWARD
Address: 2090 S.W. 71ST TERR., BAY G-9
City-St-Zip: DAVIE, FL 33317 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: LASANEN, DAVID
Address: 2090 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN ROSEN

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date