FILED 2007 FOR PROFIT CORPORATION Mar 02, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000070255** 1. Entity Name THE CENTER FOR HUMAN APPEARANCE OF PALM BEACH, INC. Principal Place of Business Mailing Address 30 SE 6TH ST 5210 LINTON BLVD. BOCA RATON, FL 33432 SUITE 307 DELRAY BEACH, FL 33484 CR2E034 (11/05) 02182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For FEI Number 02-0535802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOBIN & REYES, P.A. DO NOT WRITE 7251 WEST PALMETTO PARK ROAD **SUITE 205** IN THIS SPACE BOCA RATON, FL 33433 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000653937 Trust Fund Contribution. Added to Fees 03/13/07-80043-004 150.00

10.	OFFICERS AND DIRECTORS	
TITLE	D	
NAME	PLOTKIN, ADAM S	
STREET ADDRESS	5210 LINTON BLVD. SUITE 307	
CITY-ST-ZIP	DELRAY BEACH, FL 33484	
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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 supplied with his filling does not quality for the excitations contained in Chapter 119, Florida Statutes. I notified certain that his more indicated on this report or suppliemental 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 with a decrease, with 30 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF GIGNING OFFICER OR DIRECTOR