

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008064

Entity Name: ANTI-AGING ACADEMY, INC.

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

476 W PALM CIRCLE  
NAPLES, FL 34102

## New Principal Place of Business:

## Current Mailing Address:

ZGUALARIO, LICHT, ANDREWS & GALATI, P.A.  
7400 TAMiami TRAIL N, #101  
NAPLES, FL 34108

## New Mailing Address:

476 PALM CIRCLE WEST  
NAPLES, FL 34102

FEI Number: 42-1534621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUALARIO, ANTHONY J  
ALARIO, LICHT, ANDREWS & GALATI, P.A.  
7400 TAMiami TRAIL N, SUITE 101  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

SCHWANBECK, SABINE  
476 PALM CIRCLE WEST  
NAPLES, FL 34102 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: SABINE SCHWANBECK

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: SCHWANBECK, KLAUS  
Address: 7400 N TAMiami TRAIL, #101  
City-St-Zip: NAPLES, FL 34108

Title: DVPT ( ) Delete  
Name: SCHWANBECK, SABINE  
Address: 7400 N TAMiami TRAIL, #101  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: SCHWANBECK, KLAUS  
Address: 476 PALM CIRCLE WEST  
City-St-Zip: NAPLES, FL 34102

Title: DVPT (X) Change ( ) Addition  
Name: SCHWANBECK, SABINE  
Address: 476 PALM CIRCLE WEST  
City-St-Zip: NAPLES, FL 34102

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: SABINE SCHWANBECK

DVPT

04/19/2007

Electronic Signature of Signing Officer or Director

Date