2006 FOR PROFIT CORPORATION
-ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

## Feb 08, 2006 08:00 AM DOCUMENT # P01000034015 **Secretary of State** 1. Entity Name NEW IMAGE CLINIQUE, INC. - Mailing Address Principal Place of Business 107 WINDWARD ISLAND 107 WINDWARD ISLAND **CLEARWATER FL 33767** CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 91-2141713 Not Applicat Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKSHEAR, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 107 WINDWARD ISLAND CLEARWATER FL 33767 Zip Code 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. (NOTE Registered Agent aignature required when revintaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 🖰 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILE ☐ Change ☐ Adding NAME BLACKSHEAR, WILLIAM MD NAME U00000425275 02/18/06-80086-024 150.00 STREET ADDRESS 107 WINDWARD ISLAND STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition. MANIC NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THILE ☐ Change M Artesta NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-SI-78P MALE Delete HISLE ☐ Change Addin. NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP TITLE Delete. TITLE ☐ Change □水‴ NAME NAME STIGET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change HILE ☐ Add::: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1

William Blockstan Till

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