2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # P01000094544 1. Entity Name AESTHETIC LASER LOOK, INC. Principal Place of Business Mailing Address 2260 PALM BEACH LAKES BLVD 2260 PALM BEACH LAKES BLVD 216 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-1148535 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KENNEDY, PHYLLIS C Street Address (P.O. Box Number is Not Acceptable) 2260 PALM BEACH LAKES BLVD 216 WEST PALM BEACH FL 33409 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 SIGNATURE (NOTE Registered Agent signature required when relistating) DATE Signature, typed or printed name of registered agent and life if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11___. 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete THE THLE NAME KENNEDY, PHYLLIS C MAAAR 11000000519400 STREET ADDRESS STREET ADDRESS 2260 PALM BEACH LAKES BLVD #216 **150** .. 00 CHY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33409 Defete ☐ Change ☐ Addition TITLE TITLE HAME HELLRUNG, BEVERLY NAME STREET ADDRESS STREET ADDRESS 2260 PALM BEACH LAKES BLVD #216 CITY-ST-ZIP WEST PALM BEACH FL 33409 City-St-ZiP Addition HILE 🗍 Delete mi The Change NAME NAME STREET ADDRESS STREET AODRESS CHY-ST-ZIP CITY-ST-7IP Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-21P Delete THLE Change Addition mie NAME NAME STREET ADDRESS STREET ADDRESS City-St-782 City+St-7IP

SIGNATURE: Phylip Limit Phylip Kaw Edy 4-18-06 561-721-9595

12. I hereby certify that the information supplied with this hiling 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 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

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