2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P01000096440** 1. Entity Name PURE SKIN & BEAUTY, INC. Principal Place of Business Mailing Address 7912 NW 7TH COURT 7912 NW 7TH COURT PLANTATION, FL 33324 PLANTATION, FL 33324 CR2E034 (11/05) 01282008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1143923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZEINBEIN, VELIA DO NOT WRITE 7912 NW 7TH COURT PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000885467 OFFICERS AND DIRECTORS 10. TITLE SZEINBEIN, VELIA NAME 7912 NW 7TH COURT STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #