2007 FOR PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000024749 04-24-2007 90013 021 ***150.00 1. Entity Name **BODY & SKIN CLINIC INCORPORATED** Principal Place of Business Mailing Address 40079156 2440 GULF GATE DR 2440 GULF GATE DR SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # Pd 48 Lockwood Ridge Rd 3. Mailing Address 7648 Lockwood Lidge Kd Suite, Apt. #, etc 04072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For DALAS OT 4 01-0770995 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAMER DORDHY HOWALS ORCUTT, LEHSA 2440 GULF GATE DR SARASOTA, FL 34231 y submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named ent the obligations of stered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIH PEETS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete Change TITLE BIGDEN, BAUID RICHA AVE NO ☐ Addition BIGDEN, DAVID NAME NAME STREET ADDRESS 2440 GULF GATE DR STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP 23 TIERRA PRIETO AJE NW TITLE ☐ Delete TITLE ☐ Addition NAME ORCUTT, LEHSA NAME STREET ADDRESS 2440 GULF GATE DR STREET ADDRESS 87120 CITY-ST-ZIP SARASOTA, FL 34231 CiTY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 111.E ☐ Change Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Charge ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 each; 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 in changed, or on an attachment with an address, with all other like empowered. IEH SA

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED