

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063610

Entity Name: LENA SKIN CARE, INC.

FILED  
Aug 09, 2006  
Secretary of State

## Current Principal Place of Business:

301 W ATLANTIC AVE  
# L1  
DELRAY BEACH, FL 33444

## Current Mailing Address:

301 W ATLANTIC AVE  
# L1  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

2500 QUANTUM LAKES DRIVE  
203  
BOYNTON BEACH, FL 334426

## New Mailing Address:

2500 QUANTUM LAKES DRIVE  
203  
BOYNTON BEACH, FL 33426

FEI Number: 54-2115886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAHAN, MARLENE  
1009 CASURAINA ROAD APT 103  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

CALLAHAN, MARLENE  
2500 QUANTUM LAKES DR  
203  
BOYNTON BEACH, FL 33426 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: MARLENE A CALLAHAN

08/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALLAHAN, MARLENE  
Address: 301 W ATLANTIC AVE, # L-1  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALLAHAN, MARLENE  
Address: 2500 QUANTUM LAKES DRIVE SUITE 203  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARLENE A CALLAHAN

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date