

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080814

FILED
Mar 30, 2006
Secretary of State

Entity Name: BIOAESTHETIC HEALTH SYSTEMS, INC.

Current Principal Place of Business:

3300 PGA BLVD
SUITE 310
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD
SUITE 310
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 16-1677651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS JR.
3300 PGA BLVD
SUITE 310
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, CARLOS JR.
Address: 12317 EGUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: GONZALEZ, CARLOS
Address: 74 UNO LARGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T () Delete
Name: GONZALEZ, ELVIA
Address: 74 UNO LARGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S () Delete
Name: GONZALEZ, MICHELLE
Address: 12317 EGUINE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS GONZALEZ, JR

DP

03/30/2006

Electronic Signature of Signing Officer or Director

_____ Date