

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107332

Entity Name: AGELESS ESSENTIALS, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4648 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

7430 PAUROTIS COURT
SARASOTA, FL 34240

Current Mailing Address:

4648 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

7430 PAUROTIS COURT
SARASOTA, FL 34240

FEI Number: 59-3337467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECTER, BETSY
206 6TH ST. E.
TIERRE VERDE, FL 33715 US

Name and Address of New Registered Agent:

SHECTER, BETSY
7430 PAUROTIS COURT
SARASOTA, FL 34241 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHECTER, BETSY
Address: 206 6TH ST. E.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHECTER, BETSY
Address: 7430 PAUROTIS COURT
City-St-Zip: SARASOTA, FL 34241

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: BETSEY SHECTER

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date