

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108645

Entity Name: SKIN PROFILE, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 700222  
MIAMI, FL 33170 US

## New Principal Place of Business:

POSTED OFFICE BOX 700222  
MIAMI, FL 33170 US

## Current Mailing Address:

P.O. BOX 700222  
MIAMI, FL 33170 US

## New Mailing Address:

PO BOX 700222  
MIAMI, FL 33170 US

FEI Number: 51-0493065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HANFORD, WD  
8603 S. DIXIE HWY STE 207  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

PORTER, KATHRYN A ESQ  
1688 MERIDIAN AVENUE  
SUITE 507  
MIAMI, FL 33139 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: KATHRYN A PORTER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHILLIP, SYLVIA  
Address: P.O. BOX 700222  
City-St-Zip: MIAMI, FL 33170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PHILLIP, SYLVIA  
Address: PO BOX 700222  
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify 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: SYLVIA PHILLIP

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date