2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90389 037 ***150.00 **DOCUMENT # P030001111119** ALLURE COSMETIC MEDICAL CENTER, INC. 40000 Principal Place of Business Mailing Address 664 KINGLSEY AVE. #106 664 KINGLSEY AVE. #106 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 04172007 No Chg-P CR2E034 (11/05) DO-NOT WRITE IN THIS-SPACE 4. FEI Number Applied For 56-2410985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD, ANTOINETTE DO NOT WRITE 664 KINGSLEY AVE #106 IN THIS SPACE ORANGE PARK, FL 32073 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and bite if applicable ________ (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CEOP LLOYD, ANTOINETTE L NAME STREET ADDRESS 727 WESTMINGTER OR - 664 Kingsley Ave # 100 ORANGE PARK, FL 32073 TITLE LLOYD, ANTOINETTE L DR NAME 727 WESTMINSTER DR- 664 Kingsley Ave # 106 STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP VΡ TITLE MONTGOMERY, JOHN M DR. NAME STREET ADDRESS 664 KINGSLEY AVE DO NOT WRITE CITY-ST-ZIP ORANGE PARK, FL 32073 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED