

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156822

Entity Name: DERMALACTIVES, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

913 SE 7TH STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

21218 ST. ANDREWS BLVD
153
BOCA RATON, FL 33433

Current Mailing Address:

913 SE 7TH STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

21218 ST. ANDREWS BLVD
153
BOCA RATON, FL 33433

FEI Number: 20-0347450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ELAINE
913 SE 7TH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHNSON, ELAINE
21218 ST. ANDREWS BLVD.
#153
BOCA RATON, FL 33433 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, ELAINE
Address: 913 SE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, ELAINE
Address: 21218 ST. ANDREWS BLVD 153
City-St-Zip: BOCA RATON, FL 33433

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: ELAINE JOHNSON

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date