2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P0400004556 1. Entity Name ADVANCED AESTHETIC RESOURCES, INC. Principal Place of Business 6065 IBIS STREET SARASOTA, FL 34241 US ANNUAL REPORT Mailing Address 6065 IBIS STREET SARASOTA, FL 34241

FILED Apr 17, 2006 08:00 AN Secretary of State

04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0570154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODIERNA, CHRIS M DO NOT WRITE 6065 IBIS STREET SARASOTA, FL 34241 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLS, TIMOTHY M STREET ADDRESS 3098 S. OAKLAND FOREST DRIVE, #1506 U4/29/U6-60059-007 150.00 CITY-ST-ZIP OAKLAND PARK, FL 33309 TILE ODIERNA, CHRISTOPHER M NAME STREET ADDRESS 6065 IBIS STREET SARASOTA, FL 34241 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P

12. I hereby 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 receiviff 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 attaching high an address, with all other life empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/06 94/-9/5-2697 Date Daystine Phone #