

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056813

FILED
Apr 28, 2006
Secretary of State

Entity Name: BARON SKIN INC.

Current Principal Place of Business:

2948 FLORIDA BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2948 FLORIDA BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 16-1697338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARON, CANDACE
Address: 2948 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: URIOSTEGUI, JACQUELINE
Address: 2944 FLORIDA BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE URIOSTEGUI

V

04/28/2006

Electronic Signature of Signing Officer or Director

Date