→ 2607 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P04000095581 1. Entity Name TW SKIN CARE INC. Mailing Address Principal Place of Business 3733!CFMNPOJB/FO/F 3733!CFMPCUB/RO/F OFX!TNZSOBIOFBD -!OM!43279 CFX!TNZSCEICFED - GM43279 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1360346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, TERRILYN DO NOT WRITE 2622 BELMONT AVENUE NEW SMYRNA BEACH, FL 32168 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000741364 05/15/07-80022-023 150.00 **PVST** TITLE NAME WILSON, TERRILYN STREET ADDRESS 2622 BELMONT AVENUE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath: 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.

STREET ADDRESS

ESTATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED