

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098693

FILED
Apr 28, 2006
Secretary of State

Entity Name: FACES BY DESIGN SKIN CARE & PERMANENT MAKEUP, INC.

Current Principal Place of Business:

1575 PINE RIDGE RD.
SUITE #2
NAPLES, FL 34109

New Principal Place of Business:

840 111TH AVENUE NORTH
SUITE #2
NAPLES, FL 34108

Current Mailing Address:

421 GOLFVIEW DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-1315036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVALL, MARIE A CDT
421 GOLFVIEW DRIVE
NAPLES, FL 34110 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, D () Delete
Name: DUVALL, MARIE A CDT
Address: 421 GOLFVIEW DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIE A. DUVALL

Electronic Signature of Signing Officer or Director

D/PR

04/28/2006

Date