

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109069

Entity Name: DERM RENEW, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

10028 NW 57TH PLACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1880 VOERMAN ROAD
WHITEFISH, MT 59937

Current Mailing Address:

10028 NW 57TH PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

1880 VOERMAN ROAD
WHITEFISH, MT 59937

FEI Number: 20-2082356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKEL, JEFFRY A
10028 NW 57TH PLACE
CORAL SPRINGS, FL 33076 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: CHVP () Delete
Name: GROSSMAN, DANIEL V
Address: 3720 S. OCEAN BLVD #1208
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P/T (X) Delete
Name: CROSS, ALEXANDER
Address: 286 PARK LANE
City-St-Zip: ATHERTON, CA 94024

Title: S (X) Delete
Name: GROSSMAN, MARTHA
Address: 3720 S. OCEAN BLVD #1208
City-St-Zip: HIGHLAND PARK, FL 33487

Title: CFO (X) Delete
Name: KINKEL, JEFFRY A
Address: 10028 NW 57TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KEARNS, KENNETH M
Address: 1880 VOERMAN ROAD
City-St-Zip: WHITEFISH, MT 59937

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

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: KENNETH M KEARNS

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date