

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126048

FILED
Mar 13, 2008
Secretary of State

Entity Name: SKIN AND BODY SOLUTIONS CO.

Current Principal Place of Business:

5900 TURKEY LAKE ROAD
SUITE C
ORLANDO, FL 32819

New Principal Place of Business:

1381 CITRUS TOWER BLVD.
SUITE 101
CLERMONT, FL 34711

Current Mailing Address:

5900 TURKEY LAKE ROAD
SUITE C
ORLANDO, FL 32819

New Mailing Address:

1381 CITRUS TOWER BLVD.
SUITE 101
CLERMONT, FL 34711

FEI Number: 42-1652264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGE, MARY E
9904 LAKE MINNEOLA DRIVE
MINNEOLA, FL 34755 US

Name and Address of New Registered Agent:

GAGE, MARY E
2465 PRAIRIE DUNES
CLERMONT, FL 34711 US

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: _____

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGE, MARY E
Address: 904 LAKE MINNEOLA DRIVE
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAGE, MARY E
Address: 2465 PRAIRIE DUNES
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: MARY E. GAGE

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date