

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135413

FILED
May 01, 2006
Secretary of State

Entity Name: SIMPLY SMOOTH LASER CENTER INC.

Current Principal Place of Business:

503 S MACDILL AVE STE 5
TAMPA, FL 33609 US

New Principal Place of Business:

503 S MACDILL AVE
SUITE 5
TAMPA, FL 33609 US

Current Mailing Address:

503 S MACDILL AVE STE 5
TAMPA, FL 33609 US

New Mailing Address:

503 S MACDILL AVE
SUITE 5
TAMPA, FL 33609 US

FEI Number: 55-0883087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREBLER, SCOTT E
3114 WEST HARBOR VIEW AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GREBLER, SCOTT E
503 SOUTH MACDILL AVE.
SUITE 5
TAMPA, FL 33609 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: SCOTT E. GREBLER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREBLER, SCOTT E
Address: 3114 WEST HARBOR VIEW AVENUE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREBLER, SCOTT E
Address: 503 SOUTH MACDILL AVE. SUITE 5
City-St-Zip: TAMPA, FL 33609 US

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: SCOTT E. GREBLER

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date