2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Aug 06, 2007 08:00 AN Secretary of State DOCUMENT #P04000138428 1. Entity Name SKIN GOALS INC. Principal Place of Business Mailing Address 25199 CHAMBER OF COMMERCE DRIVE 25199 CHAMBER OF COMMERCE DRIVE UNIT 15 BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 2nd MOORE CR2E034 (4/07) 4. FEI Number City & State City & State Applied For 46-8013350 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FIROZ, PHYLLIS J Street Address (P.O. Box Number is Not Acceptable) 27229 GALLEON DRIVE **BONITA SPRINGS FL 34135** Cdy Zo Code 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 Signature, typed or printed name of registered agent and like if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the weiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE Delete TETLE ☐ Change ☐ Addition U00000771618 FIROZ, PHYLLIS J NAME MAIN STREET ADDRESS 27229 GALLEON DRIVE STREET ADDRESS 08/07/07-80009-**021 150.0**0 CITY -ST - ZIP BONITA SPRINGS FL 34135 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition FIROZ, PERRY S NAME MAIAE 27229 GALLEON DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34135 CITY-ST-ZIP CITY-ST-782 Delete 1000 BILE Change Addition FIROZ, PHYLLIS J NAME MAME STREET ADDRESS STREET ADDRESS 27229 GALLEON DRIVE CITY - ST-ZIP BONITA SPRINGS FL 34135 CITY-ST-ZIP SEC TITLE ☐ Delete TITLE ☐ Chance ☐ Addition FIROZ, PHYLLIS J NAME NAME 27229 GALLEON DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34135 CITY-ST-ZIP CBY-ST-ZP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if