2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # P04000157172 1. Entity Name 02-10-2006 90025 007 ***150.00 SKIN-GLOW INC. Principal Place of Business Mailing Address 6974 22ND. AVE. N. ST. PETERSBURG FL 33710 6974 22ND. AVE. N. ST. PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 84-1662054 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EUANS, JEROME MERCER, DEBORAH 6974 22ND. AVE. N. ST. PETERSBURG FL 33710 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 the obligations of registered agent. (NOTE: Registered Agent signature regulard when registation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. DOITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Delete TITLE MERCER, DEBORAH NAME NAME STREET ADDRESS 6974 22ND. AVE. N. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33710 CITY-ST-ZIP TITLE VP/S Delete TITLE Change X Addition NAME MERCER, DEBORAH NAME STREET ADDRESS STREET ADDRESS 6974 22ND AVE. N. CITY-ST-ZIP ST. PETERSBURG FL 33710 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME MERCER, DEBORAH STREET ADDRESS STREET ADDRESS 6974 22ND, AVE, N. CITY-ST-ZIP City-ST-ZIP ST. PETERSBURG FL 33710 ☐ Detete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-06 [727]343-31; Date Dayling Phone 9

FILED