

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080818

Entity Name: SUN CENTRAL SKINCARE, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

3011 ALOMA AVE.
WINTER PARK, FL 32792 US

New Principal Place of Business:

3007 ALOMA AVE.
WINTER PARK, FL 32792 US

Current Mailing Address:

3011 ALOMA AVE.
WINTER PARK, FL 32792 US

New Mailing Address:

3007 ALOMA AVE.
WINTER PARK, FL 32792 US

FEI Number: 20-2942283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANA, PATRICIA M
4213 YORKSHIRE LANE
ORLANDO, FL 32812 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTORANA, PATRICIA M
Address: 3011 ALOMA AVE.
City-St-Zip: WINTER PARK, FL 32792 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition
Name: SMITH, GLYNN T
Address: 4213 YORKSHIRE LANE
City-St-Zip: ORLANDO, FL 32812

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: PATRICIA M. MARTORANA

PRES

01/28/2007

Electronic Signature of Signing Officer or Director

Date