2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 8:00 am Secretary of State DOCUMENT # P05000090491 02-20-2006 90047 039 ***150.00 RIDE SKIN CARE, INC. Principal Place of Business Mailing Address 3866 PROSPECT AVENUE 3866 PROSPECT AVENUE 66004603 BAY, 2 BAY 2 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable Country Zio Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLEY, CRAIG LESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1665 PALM BEACH LAKES BLVD **SUITE 1000** WEST PALM BEACH, FL 33401 City Zip 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Spheaure, typed or printed name of registered agent and size if applicable (NOTE: Registered Agent algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE De ete TITLE ☐ Change ☐ Addition HOUSS, JOSEPH D PIAME NAME STREET ADDRESS 10 DRIFTWOOD LANE STREET ADDRESS COLTS NECK, NJ 07722 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE III≀ F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZDP CITY-ST-ZIP 3131 E FITLE ☐ Delete Chance Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 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 of trusted empowered to exocute 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 a containing the empowered. SEMANTE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED