2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # P05000090491** Jan 11, 2007 08:00 AM 1. Entity Name RIDÉ SKIN CARE, INC. **Secretary of State** Principal Place of Business Mailing Address 3866 PROSPECT AVENUE 3866 PROSPECT AVENUE BAY 2 BAY 2 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3048369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, CRAIG | ESQUIRE DO NOT WRITE 1665 PALM BEACH LAKES BLVD **SUITE 1000** -IN THIS SPACE WEST PALM BEACH, FL 33401 6. 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 femiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees A CONTRACTOR OF THE PROPERTY O OFFICERS AND DIRECTORS 10. TILE HOUSS, JOSEPH D NAME 10 DRIFTWOOD LANE -400000582014 -01/11/07-80014-006 150.00 STREET ADDRESS CITY-ST-ZIP COLTS NECK, NJ 07722 333 F NAME STREET ADDRESS CITY-ST-ZIP TILE NAME DO NOT WRITE STREET AODRESS CITY-ST-7IP IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP क्षा ह NAME STREET ADDRESS CHY-ST-782 TITLE NAME STREET ADDRESS CRY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality 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 cath; 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.