

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102093

Entity Name: SKIN PURE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

326 SPEYSIDE LANE
APOPKA, FL 32712

New Principal Place of Business:

1300-2B SO FRENCH AVE
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 868
APOPKA, FL 32704

New Mailing Address:

1300-2B SO FRENCH AVE
SANFORD, FL 32771

FEI Number: 20-3190283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, HOWARD L
1776 PROVIDENCE BLVD
DELTONA, FL 32725 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADLEY, BARRY J
Address: 2552 WYNDAM BAY PLACE
City-St-Zip: APOPKA, FL 32703

Title: CEO () Delete
Name: ROBINSON, RONALD D
Address: 326 SPEYSIDE LANE
City-St-Zip: APOPKA, FL 32712

Title: VP,T () Delete
Name: HIRSCH, HOWARD L
Address: 1776 PROVIDENCE BLVD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY, BARRY J
Address: 930 MAGNOLIA BLOSSOM COURT
City-St-Zip: APOPKA, FL 32712

Title: CEO (X) Change () Addition
Name: ROBINSON, RONALD D
Address: 618 WOOD HOLLOW COURT
City-St-Zip: APOPKA, FL 32712

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

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD L HIRSCH

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date