

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122593

FILED
Feb 22, 2006
Secretary of State

Entity Name: PEOPLE'S CHOICE AESTHETIC SURGERY & MEDICAL DAY SPA, INC.

Current Principal Place of Business:

4820 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4820 NEW BROAD STREET
ORLANDO, FL 32814

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECLERCQ, JEANNE B
4820 NEW BROAD STREET
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

HETZ, JAMES T
301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32814 US

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: JAMES T HETZ

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECLERCQ, RUTH R
Address: 4820 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LECLERCQ, JEAN B
Address: 4820 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: JEAN B LECLERCQ

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date