2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P05000128758** 04-26-2006 90200 038 ***150.00 KATÉS SKIN SPA, INC. Principal Place of Business 40063631 Mailing Address 1133 ESTERO BLVD **675 RANDY LANE** SUITE 12 FT MYERS BEACH, FL US FT MYERS BEACH, FL 33931 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt, #, etc CR2E034 (11/05) 04232006 Chg-P City & State City & State Applied For 350075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHNEIDER, KAREN Street Address (P.O. Box Number is Not Acceptable) 675 RANDY LANE FT MYERS BEACH, FL 33931 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 familiar with, and accept the obligations of registered agent. (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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SCHNEIDER, KAREN NAME STREET ADDRESS 675 RANDY LANE STREET ADDRESS CITY-ST-7IP FT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SCHNEIDER, KAREN NAME NAME STREET ADDRESS 675 RANDY LANE STREET ADDRESS FT MYERS BEACH, FL 33931 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this febral 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.

FILED