2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 Al Secretary of State **DOCUMENT # P05000128758** KATES SKIN SPA, INC. Principal Place of Business Mailing Address 1133 ESTERO BLVD **675 RANDY LANE** FT MYERS BEACH, FL US SUITE 12 FT MYERS BEACH, FL 33931 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3500751 Not Applicable \$8.75 Additional They length of his wind a trained from high work the first in which 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHNEIDER, KAREN **675 RANDY LANE** FT MYERS BEACH, FL 33931 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME SCHNEIDER, KAREN STREET ADDRESS 675 RANDY LANE CITY-ST-ZIP FT MYERS BEACH, FL 33931 TITLE NAME SCHNEIDER, KAREN STREET ADDRESS 675 RANDY LANE CJTY-ST-ZIP FT MYERS BEACH, FL 33931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP U000000739931 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaining it with an address with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED