

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133135

Entity Name: HAVEN SKIN CARE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7900 GLADES RD, SUITE 330
BOCA RATON, FL 33434

New Principal Place of Business:

10908 158TH STREET NORTH
JUPITER, FL 33478

Current Mailing Address:

7900 GLADES RD, SUITE 330
BOCA RATON, FL 33434

New Mailing Address:

10908 158TH STREET NORTH
JUPITER, FL 33478

FEI Number: 86-1163720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARD, SHELDON ESQ
7900 GLADES RD, SUITE 330
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: HERSEY, NORA L
Address: 10908 158TH STREET NORTH
City-St-Zip: JUPITER, FL 33478 US

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: NORA LYNN HERSEY

MS

04/26/2006

Electronic Signature of Signing Officer or Director

Date