

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135943

FILED
Feb 12, 2007
Secretary of State

Entity Name: ECHELON SKIN AESTHETICS, INC.

Current Principal Place of Business:

9812 SW 24TH ROAD
GAINESVILLE, FL 32608

New Principal Place of Business:

6801 NW 9TH BLVD., SUITE 2
GAINESVILLE, FL 32605

Current Mailing Address:

9812 SW 24TH ROAD
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-3853090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, CAROL S
9812 SW 24TH ROAD
GAINESVILLE, FL 32608 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: PRES () Delete
Name: SAWYER, CAROL S
Address: 9812 SW 24TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROL SHELLEY SAWYER

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date