

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151958

FILED  
Jan 07, 2007  
Secretary of State

Entity Name: FACIAL SCULPTING OF TAMPA BAY, INC.

## Current Principal Place of Business:

5517 VAN DYKE ROAD  
LUTZ, FL 33558

## New Principal Place of Business:

3925 MOORES LAKE RD.  
DOVER, FL 33527

## Current Mailing Address:

5517 VAN DYKE ROAD  
LUTZ, FL 33558

## New Mailing Address:

3925 MOORES LAKE ROAD  
DOVER, FL 33527

FEI Number: 20-3805165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREASEN, ANDREA L  
5517 VAN DYKE ROAD  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

ANDREASEN, ANDREA L  
3925 MOORES LAKE RD.  
DOVER, FL 33527 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:

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ANDREASEN, ANDREA L  
Address: 5517 VAN DYKE ROAD  
City-St-Zip: LUTZ, FL 33558

Title: VP ( ) Delete  
Name: ANDREASEN, ALLAN B  
Address: 5517 VAN DYKE ROAD  
City-St-Zip: LUTZ, FL 33558

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: ANDREASEN, ANDREA L  
Address: 3925 MOORES LAKE RD.  
City-St-Zip: DOVER, FL 33527

Title: VP (X) Change ( ) Addition  
Name: ANDREASEN, ALLAN B  
Address: 3925 MOORES LAKE ROAD  
City-St-Zip: DOVER, FL 33527

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: ANDREA L. ANDREASEN

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01/07/2007

Electronic Signature of Signing Officer or Director

Date