2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 A DOCUMENT # P05000155281 **Secretary of State** 1. Entity Namo LOTIONS & POTIONS OF S.W. FL, INC. Principal Place of Business Mailing Address 5212 1/2 OCEAN BLVD 5212 1/2 OCEAN BLVD STE. 1 STE. 1 SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 76-0807016 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLEY, TERRY R 3894 AFTON CIRCLE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34233 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. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition IIILE [] Delete TITLE KELLEY, TERRY R NAME NAME 3894 AFTON CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CHY-SI-ZIP CITY-ST-ZIP V.P. ☐ Change ☐ Addition TITLE ☐ Delete LANG, KEVIN M NAME NAME U00000648006 3728 ST. CHARLES CIRCLE 03/06/07-80095-006 150.00 STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY-S1-7IP CITY-ST-ZIP V.P. TITLE ☐ Change Addition TITLE ☐ Delete KELLEY, TINA R. NAME NAME 3875 AFTON CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE: Terry Kelley Terry Kelley 2-18-07 941-346=1544

Bignature and typed on priviled name of Signing Opinical or Director Date Daylore Phone 1

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 report 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.