## 2006 FOR PROFIT CORPORATION

changed, or on an attachment wit

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000162209 04-03-2006 90400 016 \*\*\*150.00 1. Entity Name L'ALLUMER MEDSPA INC. Principal Place of Business Mailing Address 5030 CHAMPION BLVD #G6285 5030 CHAMPION BLVD #G6285 50008061 BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 76-08/0212 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDIN, ARNOLD S 5030 CHAMPION BLVD #G6285 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33496 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PKES/DIR TITLE ☐ Delete TITLE Addition ☐ Change Robert Russ 1920 SW 10th ST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BUCH RATION FL 33486 SECTY DIR IUP TITLE ☐ Delete TITLE ☐ Change Addition NAME STEVEN LEUINE NAME 22367 Collington DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON CITY-ST-ZIP FL 33428 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this illing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental peport 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 of these empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**