2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2007 8:00 am Secretary of State DOCUMENT # P06000043613 1. Entity Name 02-28-2007 90010 045 ***150.00 SKIN ENHANCEMENT INSTITUTE INC. Mailing Address Principal Place of Business 4711 HIGHWAY 17 SUITE C-15 FLEMING ISLAND FL 32003 4711 HIGHWAY 17 SUITE C-15 FLEMING ISLAND FL 32003 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 Not Applicable Zip Country 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 FORDHAM, RANDI 1241 S MCDUFF AVENUE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32205 Zip Code 8. The above gamed epity 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 registered agent. the obligation SIGNATURE of registered agent and fille it applicable (NOTE: Registered Agent signature required which reinstating) e) typed or printed nan 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11711 ☐ Delele ш ☐ Change Addition LAMAR STARLING, ERNEST NAMI NAMI 1662 CLAMING WATER DR. STREET ADDRESS STREET ADDRESS FLEMING ISLAND FL 32003 CITY ST ZIP CHY SI 7IP mu ☐ Delete THE ☐ Change Addition JO STARLING, DONNA NAMÉ NAMI 1662 CLAMING WATER DR. STRUET ADDRESS STREET ADDRESS FLEMING ISLAND FL 32003 CITY ST-ZIP CHY-ST-ZIP 1011 ☐ Delete THE Change ■ Addition NAM! STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-S1-7IP 11111 ☐ Delete ☐ Change Addition NAMI STREET EADORESS STREET ADDRESS CHY ST ZIP CITY ST ZIP 11111 ☐ Delete IIILE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST 71P Delete HILL Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP CITY S1-7IP

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.

12. I hereby 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

IG OFFICEROR DIRECTOR

FILED