

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050100

Entity Name: AFFINITY SKIN CARE INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

4902 W. WATERS AVE
TAMPA, FL 33634

New Principal Place of Business:

11248 W HILLSBOROUGH AVE
TAMPA, FL 33635

Current Mailing Address:

1535 LAKE POLO DRIVE
ODESSA, FL 33556

New Mailing Address:

11248 W HILLSBOROUGH AVE
TAMPA, FL 33635

FEI Number: 20-4650760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, MAXINE
1535 LAKE POLO DR.
ODESSA, FL 33556 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: P () Delete
Name: DRAKE, MAXINE
Address: 1535 LAKE POLO DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: BURKERT, MARC D
Address: 1535 LAKE POLO DR.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MAXINE DRAKE

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date