

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061403

Entity Name: ADVANCED FACIAL SPECIALIST'S, INC.

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

400 BARTON BLVD.
SUITE 400
ROCKLEDGE, FL 32955

New Principal Place of Business:

400 BARTON BLVD.
SUITE 201
ROCKLEDGE, FL 32955

Current Mailing Address:

1612 SUN GAZER DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-4801043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITMAN, JEANNE L
1612 SUN GAZER DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WHITMAN, JEANNE L PRES
1612 SUN GAZER DRIVE
ROCKLEDGE, FL 32955 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: JEANNE L WHITMAN

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITMAN, JEANNE L
Address: 1612 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: WHITMAN, JEANNE L PRES.
Address: 1612 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MR. () Change (X) Addition
Name: WHITMAN, DONALD P V. PRES
Address: 1612 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: JEANNE L. WHITMAN

MRS.

02/11/2007

Electronic Signature of Signing Officer or Director

Date