2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P06000078794 02-23-2007 90030 046 ***150.00 HIGH TECH SKIN CARE INC. Principal Place of Business Mailing Address 715 GEORGE BUSH BLVD 715 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 CR2E034 (12/08) City & State City & State 4. FEI Number Applied For 06-1782389 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROHRER, THOMAS Street Address (P.O. Box Number is Not Acceptable) 715 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 Zip Code . 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Spreadon, good or printed name of regularied agent and late 4 applicable. (NOTE: Registered Agent agreeture required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 To st Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD Deteta TITLE Change Addition ROHRER, JOY L NAME NAME STREET ADDRESS 6682 HATTERAS DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33487 CITY-ST-ZIP TIRE Delete MLE Change ☐ Addition ROHRER, THOMAS KAME MALE STREET ADDRESS 6682 HATTERAS DR STREET ADDRESS CETY-ST-ZIP LAKE WORTH, FL 33487 CITY-ST-ZIP C) Delete Change ☐ Addition TITLE IIILE STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS DTY-ST-21P CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ACCORDS STREET ADDRESS (2TY-ST-ZEP CITY-ST-ZIP Change ☐ Addition IIILE C Delete TILE

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 signature shall have the same logal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee Empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

NAME

STREET ACCORESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Carrier Proces &

FILED Mar 12, 2007 8:00 am Secretary of State