

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093894

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: SKINOLOGY - THE SPA, INCORPORATED

## Current Principal Place of Business:

5287 BENJAMIN LN  
SARASOTA, FL 34233

## New Principal Place of Business:

3650 WEBBER ST. SUITE E  
SARASOTA, FL 34232 US

## Current Mailing Address:

5287 BENJAMIN LN  
SARASOTA, FL 34233

## New Mailing Address:

5287 BENJAMIN LN  
SARASOTA, FL 34233 US

FEI Number: 13-4338437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIZZARELLO, KEVIN  
5287 BENJAMIN LN  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

PIZZARELLO, KEVIN J VP  
5287 BENJAMIN LN  
SARASOTA, FL 34233 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: KEVIN PIZZARELLO

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: PIZZARELLO, KEVIN  
Address: 5287 BENJAMIN LN  
City-St-Zip: SARASOTA, FL 34233

Title: P ( ) Delete  
Name: PIZZARELLO, THERESA  
Address: 5287 BENJAMIN LN  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PIZZARELLO, KEVIN J VP  
Address: 5287 BENJAMIN LN  
City-St-Zip: SARASOTA, FL 34233 US

Title: PRES (X) Change ( ) Addition  
Name: PIZZARELLO, THERESA J PRES  
Address: 5287 BENJAMIN LN  
City-St-Zip: SARASOTA, FL 34233 US

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: THERESA PIZZARELLO

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date