## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000100342

Entity Name: SKIN MATTERS, INC.

**FILED** Feb 23, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3010 SE 15TH PLACE 3013 DEL PRADO BLVD. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 3010 SE 15TH PLACE CAPE CORAL, FL 33904 FEI Number: 20-5303833 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REMPHER, BONNIE 3010 SE 15TH PLACE CAPE CORAL, FL 33904 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition REMPHER, BONNIE Name:

Name: 3010 SE 15TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

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: BONNIE REMPHER 02/23/2007 D