2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 AM **DOCUMENT # P06000116672 Secretary of State** SKIN BLISS BY SHERI, INC. Principal Place of Business Mailing Address 3663 CROWN POINT CT. 11523 SEDGEMOORE DRIVE EAST JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32223 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3942522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FADLEY, SHERI C NAME STREET ADDRESS 11523 SEDGEMOORE DRIVE EAST CITY-ST-ZIP JACKSONVILLE, FL 32223 U00000797633 01/29/08-80081-011 158.75 VTD TITLE NAME TODOROFF, ALAN R STREET ADDRESS 11523 SEDGEMOORE DRIVE EAST CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAS OF SIGNING OFFICER OR DIRECTOR

1/21/08

904-962-0355

FILED

Daytime Phone #