## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 28, 2008 8:00 am Secretary of State

| ANIOALIC   |   |  |                                       | Secretary of State             |   |                          |                           |
|--|---|--|---------------------------------------|--------------------------------|---|--------------------------|---------------------------|
| DOCUMENT # P07000013915  1. Entity Name CELLULITE & LASER INSTITUTE OF TAMPA, INC. |   |  |                                       | 04-28-2008 90343 013 ***150.00 |   |                          |                           |
| Principal Place of Business  |   | Mailing Address                              | •                                     |                                |   |                          |                           |
| 18624 WINDING OAKS BLVD.<br>Hudson, Fl 34667 US                                    |   | 18624 WINDING OAKS BLY<br>Hudson, FL 34667 U |                                       | 1 (BS)   BE    (BS)            | <i>ita (</i>                            |                          | enen mundi                |
| 2. Principal Place of Business - No P.O. Box #                                     |   | 3. Mailing Address                           |                                       |                                |   |                          |                           |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                          |                                       | 03282008                       | Chg-P                                   | CR2E034 (12/06)          |                           |
| City & State   | 9   | City & State                                 |                                       | 4. FEI Number 75 - 32          | 29539                                   | <del></del>              | plied For<br>t Applicable |
| Zip<br>  | Country   | Zip  | Country                               | 5. Certificate of              | Status Desired                          | S8.75 Add Fee Required   |                           |
| -  | 6. Name and Address of Current  | Registered Agent                             |                                       | 7: Name and A                  | ddress of New Re                        | gistered Agent           |                           |
|  |   |  | Name                                  |                                |   |                          |                           |
|  | HEHERAZADE<br>IDING OAKS BLVD.<br>IFL 34667                             |  | Street Address                        | (P.O. Box Number               | is Not Acceptable)                      |                          |                           |
| Ŷ  |   |  |                                       |                                |   |                          |                           |
| ;<br>n3  |   |  | City                                  |                                |   | FL Zip Code              | >                         |
|  | named entity submits this statement for ions of registered agent.       | r the purpose of changing its reg            | jistered office or registe            | ered agent, or both,           | in the State of Flori                   | ida. I am tamiliar with, | and accept                |
| ine ubirgan  | ions of registered agent.   |  |                                       |                                |   |                          |                           |
| SIGNATURE_   | 3 " Signature, typed or printed name of registered agent                | and title if applicable. (NOTE Pe            | rgistored Agur i signature redure     | ed when reinstating)           |   | DATE                     | -                         |
|  | E NOW!!! FEE IS \$150.00<br>ay 1, 2008 Fee will be \$550.0              | 9. Election Campaign     Trust Fund Contribu | · conn                                | 5.00 May Be<br>ded to Fees     |   |                          |                           |
| 10.  | OFFICERS AND  | DIRECTORS                                    | 11.                                   | ADDITIONS/C                    | HANGES TO OFFIC                         | CERS AND DIRECTORS       | 3 IN 11                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | P<br>HART, SCHEHERAZADE<br>18624 WINDING OAKS BLVD.<br>HUDSON, FL 34667 | ☐ Delete                                     | TITLE NAME STREET AUDRESS CITY-ST-ZIP |                                |   | ☐ Change                 | ☐ Addition                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                     |   | ☐ Defeto                                     | TITLE NAME STREET AUDRESS CITY-ST-ZIP |                                | *************************************** | ☐ Change                 | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | -   | ☐ Defate                                     | THILE HAME STREET ADDRESS CITY-ST-7IP |                                |   | ☐ Change                 | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Detate                                     | TITLE NAME STREET ADDRESS CITY-ST-7IP |                                |   | ☐ Change                 | ☐ Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | □ Defete                                     | TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                |   | ☐ Change                 | Addition                  |
| NAME STREET ADDRESS CITY-ST-ZIP  | portify that the information cumpling with                              | Delete                                       | TOTLE NAME STREET ADDRESS CITY-ST-ZIP | d in Charter 110               | Elouda Statutas 1 (                     | Change                   | Addition                  |

c. Thereby 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 it made under oath; that I am an officer or director of the corporation or the receiver or truster employed to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address with all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/88

Daytime Phone #