

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081005

Entity Name: PROCOMPLEXION INC

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

702 LYNDELL PLACE  
PANAMA CITY BEACH, FL 32407 US

## New Principal Place of Business:

7540 RESOTA BEACH ROAD  
PANAMA CITY, FL 32409 US

## Current Mailing Address:

702 LYNDELL PLACE  
PANAMA CITY BEACH, FL 32407 US

## New Mailing Address:

7540 RESOTA BEACH ROAD  
PANAMA CITY, FL 32409 US

FEI Number: 20-8771897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMMONS, LORI J  
702 LYNDELL PLACE  
PANAMA CITY BEACH, FL 32407 US

## Name and Address of New Registered Agent:

SAMMONS, LORI J  
7540 RESOTA BEACH ROAD  
PANAMA CITY, FL 32409 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: LORI SAMMONS

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAMMONS, LORI J  
Address: 702 LYNDELL PLACE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAMMONS, LORI J  
Address: 7540 RESOTA BEACH ROAD  
City-St-Zip: PANAMA CITY, FL 32409

I hereby certify that the information supplied with this filing does not qualify 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: LORI SAMMONS

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date