

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118186

FILED
Apr 29, 2008
Secretary of State

Entity Name: LUMINESCENSE LASER AND SKIN CARE, INC.

Current Principal Place of Business:

2984 ALAFAYA TRAIL SUITE 2020
OVIEDO, FL 32765 US

New Principal Place of Business:

2984 ALAFAYA TRAIL
SUITE 2020
OVIEDO, FL 32765 US

Current Mailing Address:

2984 ALAFAYA TRAIL SUITE 2020
OVIEDO, FL 32765 US

New Mailing Address:

2984 ALAFAYA TRAIL
SUITE 2020
OVIEDO, FL 32765 US

FEI Number: 26-1342142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, MILANA
2984 ALAFAYA TRAIL SUITE 2020
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PATTERSON, MILANA L
650 APPLETON PLACE
OVIEDO, FL 32765 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: MILANA L. PATTERSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: PATTERSON, NEIL A
Address: 650 APPLETON PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: VSTD () Delete
Name: PATTERSON, MILANA
Address: 2984 ALAFAYA TRAIL SUITE 2000
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATTERSON, NEIL A MD
Address: 650 APPLETON PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Change () Addition
Name: PATTERSON, MILANA L
Address: 650 APPLETON PLACE
City-St-Zip: OVIEDO, FL 32765 US

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: MILANA L PATTERSON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date