2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 Al Secretary of State DOCUMENT # P94000010133 ELITE ACADEMY OF SKIN CARE, INC. Principal Place of Business Mailing Address 1559 MAIN STREET 1559 MAIN STREET DUNEDIN, FL 34698 DUNEDIN, FL 34698 US 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-3232381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONAGHAN, JUDIANN V DO NOT WRITE 1559 MAIN STREET DUNEDIN, FL 34698 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME MONAGHAN, JUDIANN V STREET ADDRESS 1559 MAIN STREET U00000526298 CITY-ST-21P DUNEDIN, FL 34698 05/04/06-80069-001 150.00 TITLE NAME ATZEN, CATHERINE STREET ADDRESS 32525 OAK FLAT ROAD CITY-ST-ZIP LOS GATOS, CA 95033 TITLE NAME MONAGHAN, ROBERT STREET ADDRESS 1559 MAIN STREET DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 34698 TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling 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 out 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 chapter 11 in a haddress with all other like empowered.

SIGNATURE

STREET ADDRESS CITY+ST+ZIP

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/06 727-463-249

FILED