

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092502

FILED
Mar 11, 2006
Secretary of State

Entity Name: ORLANDO SUN & SKIN CARE, INC.

Current Principal Place of Business:

7778 BARDMOOR HILL CR.
ORLANDO, FL 32835 US

New Principal Place of Business:

5592 L.B. MCLEOD ROAD
#135
ORLANDO, FL 32811 US

Current Mailing Address:

P.O. BOX 1755
WINDERMERE, FL 347861755 US

New Mailing Address:

FEI Number: 65-0589621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFHAUER, MICHAEL A
7778 BARDMOOR HILL CR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHEAL A. SCHIFFHAU, ER
Address: 7778 BARDMOOR HILL CR
City-St-Zip: ORLANDO, FL 34786

Title: V.P (X) Delete
Name: SCHIFFHAUER, JOAN A V.P.
Address: 7778 BARDMOOR HILL CIRCLE
City-St-Zip: ORLANDO, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEAL A. SCHIFFHAU, ER
Address: 7778 BARDMOOR HILL CR
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: 'MICHAEL A. SCHIFFHAUER'

P

03/11/2006

Electronic Signature of Signing Officer or Director

_____ Date