2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P98000055227 1. Entity Name WATER'S EDGE DERMATOLOGY, INC. Principal Place of Business Mailing Address 600 VILLAGE SQUARE CROSSING 600 VILLAGE SQUARE CROSSING WEST PALM BEACH FL 33410 WEST PALM BEACH FL 33410 The state of the s 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0844229 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIFF, THEODORE 600 VILLAGE SQUARE CROSSING Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. ШЕ Delcte HHE Change Addition SCHIFF, THEODORE NAME NAME 600 VILLAGE SQUARE CROSSING STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CUTY-ST-ZIP CHY-SI-ZIP 005 150.00 ☐ Delete HHE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP HILL Detete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/P Delete DILL ☐ Change ☐ Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

Theodor Schiff no

4/26/07 561-694.9493

FILED