2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007
Secretary of State

DOCUMENT# P99000006414

Entity Name: CAROLYN'S SKIN CARE, INC.

Current Principal Place of Business:

2200 NE 33 AVENUE STE 5G
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

% SERCHAY FINANCIAL SERVICES
5300 N.W. 33 AVENUE, STE. 117
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0888340 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 N.W. 33RD AVE. #117
FORT LAUDERDALE, FL 33309 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: D ( ) Delete
Name: PARRILLO, CAROLYN
Address: 2200 NE 33 AVENUE STE 5G
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLYN PARRILLO D 01/29/2007

Electronic Signature of Signing Officer or Director — Date