2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jul 28, 2006 08:00 AM DOCUMENT # P99000058158 **Secretary of State** 1. Entity Name HEAVENLY SKIN, INC. Principal Place of Business Mailing Address 1670 RIDGEWOOD AVE 1670 RIDGEWOOD AVE **HOLLY HILL FL 32117** HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 59-3588676 Not Applicable Zıp Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRUPA, JEAN 1670 RIDGEWOOD AVE Street Address (P.O. Box Number is Not Acceptable) HOLLY HILL FL 32117 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150,00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change TITLE Delete TOLE ☐ Addition KRUPA, JEAN NAME NAME U000000572704 1670 RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS 07/28/06-80010-003 150.00 HOLLY HILL FL 32117 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Defete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 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.