

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060650

FILED
May 16, 2008
Secretary of State

Entity Name: COSMETIC LASER SERVICES, INC.

Current Principal Place of Business:

2401 FRIST BLVD
SUITE #2
FT. PIERCE, FL 34950

New Principal Place of Business:

124 SW CHAMBER COURT
PORT ST. LUCIE, FL 34986

Current Mailing Address:

2511 LIGHTLEWOOD LANE
FT. PIERCE, FL 34946

New Mailing Address:

124 SW CHAMBER COURT
PORT ST. LUCIE, FL 34986

FEI Number: 65-0936432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTLE, REBECCA
2511 LIGHTLEWOOD LANE
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

LIGHTLE, REBECCA
3421 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 US

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:

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LIGHTLE, REBECCA
Address: 2511 LIGHTLEWOOD LANE
City-St-Zip: FT. PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LIGHTLE, REBECCA
Address: 3421 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA LIGHTLE

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date