2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AN DOCUMENT # P99000062592 **Secretary of State** THE LASERWORKS HAIR REMOVAL CENTER, INC. Principal Place of Business Mailing Address 2480 E. COMMERCIAL BLVD. 2480 E. COMMERCIAL BLVD. STE 1 STE 1 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA REGISTERED AGENTS, INC. DO NOT WRITE 1940 HARRISON STREET #203 HOLLYWOOD, FL 33020 IN THIS SPACE 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, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZUZCHIK, LEONARD 5301 NE 33RD AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE 1000000394051 01/25/05-80047-008 150.00 SCULLY, MARIANNE NAME STREET ADDRESS 5301 NE 33RD AVE CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 gine ilike empowered. M. ZUZCHIK

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

202-5870

FILED