

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068195

FILED
Apr 23, 2007
Secretary of State

Entity Name: FACIAL FITNESS SYSTEMS, INC.

Current Principal Place of Business:

5450 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

5501 SW 190 TERRACE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

5450 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

5501 SW 190 TERRACE
SOUTHWEST RANCHES, FL 33332

FEI Number: 65-0937958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOROWAY, PATRICIA L
5450 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

GOROWAY, PATRICIA L
5501 SW 190 TERRACE
SOUTHWEST RANCHES, FL 33332 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: PATRICIA GOROWAY

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOROWAY, PATRICIA L
Address: 5450 SW 192 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOROWAY, PATRICIA L
Address: 5501 SW 190 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: PATRICIA GOROWAY

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date