

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087806

Entity Name: SKIN RENEWAL SYSTEMS, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

960 N COLLIER BLVD  
206  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 307  
MARCO ISLAND, FL 34146

## New Mailing Address:

FEI Number: 59-3606056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAVENS, ELIZABETH  
960 N COLLIER BLVD  
#206  
MARCO ISLAND, FL 34145 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: P ( ) Delete  
Name: HAVENS, ELIZABETH  
Address: 960 N COLLIER BLVD #206  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP ( ) Delete  
Name: HAVENS, ADRIENNE D  
Address: 960 N COLLIER BLVD #206  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: WILLLMENG, ADRIENNE D  
Address: 960 N COLLIER BLVD #206  
City-St-Zip: MARCO ISLAND, FL 34145

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: ELIZABETH HAVENS

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date