

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087806

FILED
Jul 06, 2008
Secretary of State

Entity Name: SKIN RENEWAL SYSTEMS, INC.

Current Principal Place of Business:

960 N COLLIER BLVD
206
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 307
MARCO ISLAND, FL 34146

New Principal Place of Business:

1000 N COLLIER BLVD
11
MARCO ISLAND, FL 34145

New Mailing Address:

1000 N COLLIER BLVD
11
MARCO ISLAND, FL 34145

FEI Number: 59-3606056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HAVENS, ELIZABETH
1000 N COLLIER BLVD
#11
MARCO ISLAND, FL 34145 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:

07/06/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAVENS, ELIZABETH
Address: 1000 N COLLIER BLVD #11
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: WILLLMENG, ADRIENNE D
Address: 1000 N COLLIER BLVD #11
City-St-Zip: MARCO ISLAND, FL 34145

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: ELIZABETH HAVENS

PRES

07/06/2008

Electronic Signature of Signing Officer or Director

Date