## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## Mar 21, 2006 08:00 AM DOCUMENT # P99000092331 **Secretary of State** 1. Entity Name CELLULITE EXPERT, INC. Principal Place of Business Mailing Address 3700 GALT OCEAN DR. 265 S FEDERAL HWY. APT. 1710 #164 FORT LAUDERDALE, FL 33308 DEERFIELD BEACH, FL 33441 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0955294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOLL, JEFFREY R DO NOT WRITE C/O JEFFREY R. STOLL, P.A. 2300 E LAS OLAS BLVD FOURTH FLOOR IN THIS SPACE FT LAUDERDALE, FL 33301-1578 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. (NOTE, Registered Agent signature required when reinstating) UUUUUU47608**3** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2008 Fee will be \$550.00 п Added to Fees 04/05/06-80042-024 **150.00** Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DIAS, DALILA 3050 NE 48TH CT., #406 STREET ADDRESS CITY-ST-7/P LIGHTHOUSE POINT, FL 33064 TITLE STREET ACCRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 11111 STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 other like empowered.

SIGNATURE:

STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

FILED