

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 22, 2006  
Secretary of State**

DOCUMENT# P03000110002

Entity Name: TAN SPAS, INC.

**Current Principal Place of Business:**

664 EAST LAKE ROAD  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

3718 JACMEL WAY  
PALM HARBOR, FL 34685 US

**Current Mailing Address:**

3718 JACMEL WAY  
PALM HARBOR, FL 34685

**New Mailing Address:**

FEI Number: 51-0486487      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOX, GREGORY A  
28050 U.S. 19 NORTH  
SUITE 100  
CLEARWATER, FL 34685 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: EVERETT, GREGG  
Address: 4328 AUSTON WAY  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: TD ( ) Delete  
Name: EVERETT, TARA  
Address: 4328 AUSTON WAY  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VPD (X) Delete  
Name: SCALZO, ALFREDO P  
Address: 3718 JACMEL WAY  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: SD (X) Delete  
Name: SCALZO, MICHELLE A  
Address: 3718 JACMEL WAY  
City-St-Zip: PALM HARBOR, FL 34685 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SCALZO, ALFREDO P  
Address: 3718 JACMEL WAY  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VSTD (X) Change ( ) Addition  
Name: SCALZO, MICHELLE A  
Address: 3718 JACMEL WAY  
City-St-Zip: PALM HARBOR, FL 34685 US

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

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

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: MICHELLE A SCALZO

VSTD

06/22/2006

Electronic Signature of Signing Officer or Director

Date