

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014949

Entity Name: SUNSET TANNING, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

31 NW 26TH STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

31 NW 26TH STREET
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 20-4209556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CRYSTAL N
31 NW 26TH STREET
CAPE CORAL, FL 33993 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

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: NELSON, CRYSTAL N
Address: 31 NW 26TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP () Delete
Name: CHURCH, ANDREA J
Address: 1925 NE 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NELSON, CRYSTAL N
Address: 31 NW 26TH STREET
City-St-Zip: CAPE CORAL, FL 33993 US

Title: CFO (X) Change () Addition
Name: NELSON, BRENT E
Address: 31 NW 26TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

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: CRYSTAL NELSON

CEO

05/07/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date