


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # 426158 1. Entity Name TANNING RESEARCH LABORATORIES, INC.		
Principal Place of Business 1190 N. U.S. HIGHWAY 1 ORMOND BEACH, FL 32174-2997	Mailing Address 1190 N. U.S. HIGHWAY 1 ORMOND BEACH, FL 32174-2997	
<h2>DO NOT WRITE IN THIS SPACE</h2>		
6. Name and Address of Current Registered Agent ADAMS, LARRY L. 1190 N. U.S. HIGHWAY 1 ORMOND BEACH, FL 32174		
<h2>DO NOT WRITE IN THIS SPACE</h2>		
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.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RICE, RONALD J 175 OCEANSHORE BLVD. ORMOND BEACH, FL 32176	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EV SURRETTE, JACK E. 427 PALM AVENUE ORMOND BEACH, FL 32174	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVT JENNINGS, WILLIAM F. 19 WILD CAT LANE ORMOND BEACH, FL 32174	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVS ADAMS, LARRY L. 687 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP COLUCCIO, SHELLEY 689 WELLINGTON STATION #47 ORMOND BEACH, FL 32174	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JESSEE, KAREN 13 BULOW WOODS CIRCLE FLAGLER BEACH, FL 32138	
CONT. P2		
12. I hereby certify that the information supplied with this filing 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: <u>Larry L. Adams</u> LARRY L. ADAMS 386-677-9559 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1478799	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

U00000399230
02/01/06-80001-002 450.00

**DO NOT WRITE
IN THIS SPACE**

Date **2006** Daytime Phone #