

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031549

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE TANNING PARADISE CORP

Current Principal Place of Business:

11865 SW 26TH STREET UNIT B-5
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 SW 26TH STREET UNIT B-5
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1095434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, SARAI
21621 SW 98TH PLACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

MATEO, SARAI
8931 SW 142 AVENUE
APT #333
MIAMI, FL 33186 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: SARAI MATEO

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MATEO, SARAI
Address: 21621 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MATEO, SARAI
Address: 8931 SW 142 AVENUE, APT #333
City-St-Zip: MIAMI, FL 33186

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: SARAI MATEO

PTD

01/16/2006

Electronic Signature of Signing Officer or Director

Date