

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047756

Entity Name: TINA'S TANNING, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2863 S UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2863 S UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1109071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, RANDY
3100 W ROLLING HILLS CIR
401
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HAMMONS, RANDY
8148 S SAVANNAH CIR
DAVIE, FL 33328 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: RANDY HAMMONS

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMMONS, RANDY
Address: 8148 S SAVANNAH CIR
City-St-Zip: DAVIE, FL 33328

Title: SD () Delete
Name: KING, TINA
Address: 8148 S SAVANNAH CIR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY HAMMONS

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date