

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071570

FILED
Apr 19, 2006
Secretary of State

Entity Name: TROPICAL RAYS TANNING SALON, INC.

Current Principal Place of Business:

2705 TAMiami TRAIL
STE 414
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

419 E. MCKENZIE ST.
PUNTA GORDA, FL 339506125

New Mailing Address:

FEI Number: 65-1123242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
MCKINLEY, ITTERSAGEN, GUNDERSON ET AL
1861 PLACIDA RD., STE. 204
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THWAITS, DIANE D
Address: 419 E. MCKENZIE ST.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: THWAITS, WILLIAM L
Address: 419 E. MCKENZIE ST.
City-St-Zip: PUNTA GORDA, FL 33950

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: DIANE THWAITS

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date