

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087126

Entity Name: TAN USA #25, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

9119 MERRILL RD STE #41
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9119 MERRILL RD STE #41
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 03-0405063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOCK, VICTORIA
9119-41 MERRILL ROAD
JACKSONVILLE, FL 32225 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: PD () Delete
Name: HAMMOCK, VICTORIA
Address: 1251 KAREN WALK
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: NOBLES, DONNA
Address: 4380 PALM PLACE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMMOCK, VICTORIA
Address: 9119-41 MERRILL RD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S (X) Change () Addition
Name: NOBLES, DONNA
Address: 804 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: VICTORIA HAMMOCK

PD

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date