

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087669

Entity Name: SUN DAZE TANNING, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

7266 STATE RD. 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7266 STATE ROAD 54
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

7140 FALLBROOK COURT
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3745349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARVALHO, SUZANNE L
7815 TANGLEWOOD DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

DECARVALHO, SUZANNE L
7140 FALLBROOK COURT
NEW PORT RICHEY, FL 34655 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: SUZANNE DE CARVALHO

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE CARVALHO, SUZANNE L
Address: 7815 TANGLEWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Delete
Name: DE CARVALHO, ANDERSON
Address: 7140 FALLBROOK CT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CARVALHO, SUZANNE L
Address: 7140 FALLBROOK COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP (X) Change () Addition
Name: DE CARVALHO, ANDERSON
Address: 7140 FALLBROOK CT
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE DE CARVALHO

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date