

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126724

FILED
May 21, 2007
Secretary of State

Entity Name: TANNING "N" SMOOTHIES, INC.

Current Principal Place of Business:

1875 E. BAY DRIVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1875 E. BAY DRIVE
LARGO, FL 33771

New Mailing Address:

FEI Number: 65-1163734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, WAYNE
1875 E. BAY DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HERR, WAYNE
13250 RIDGE RD. #5B5
LARGO, FL 33778 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:

05/21/2007

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: D () Delete
Name: HERR, WAYNE
Address: 1875 E. BAY DRIVE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERR, WAYNE
Address: 13250 RIDGE RD. #5B5
City-St-Zip: LARGO, FL 33778

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: WAYNE J. HERR

CEO

05/21/2007

Electronic Signature of Signing Officer or Director

Date