

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086073

FILED
May 01, 2006
Secretary of State

Entity Name: THE HOT SPOT TANNING COMPANY

Current Principal Place of Business:

3130 TAMPA RD.
STE 7
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23322
TAMPA, FL 33623

New Mailing Address:

FEI Number: 35-2210906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLINI, ROBERT G II
1638 SPOTTSWOOD CIRCLE
PALM HARBOR, FL 34683 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

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: PAOLINI, ROBERT G II
Address: 1638 SPOTTSWOOD CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: KAPLAN, STEPHEN E
Address: 17406 ISABELLE ANN WAY
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAOLINI, ROBERT G II
Address: 1638 SPOTTSWOOD CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: KAPLAN, STEPHEN E
Address: 17406 ISABELLE ANN WAY
City-St-Zip: LUTZ, FL 33549 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: STEPHEN KAPLAN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date