2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2006
Secretary of State

DOCUMENT# P03000097237

Entity Name: SUNSETS TANNING SALON II, INC.

Current Principal Place of Business:

9810 ALTERNATE A1A
117
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9810 ALTERNATE A1A
117
PALM BEACH GARDENS, FL 33410

New Mailing Address:

6315 ADAMS ST.
JUPITER, FL 33458

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZARECZNY, MICHAEL
908 9TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ZARECZNY, MICHAEL
6315 ADAMS ST.
JUPITER, FL 33458 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: MICHAEL J. ZARECZNY 01/19/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,TR ( ) Delete
Name: ZARECZNY, MICHAEL
Address: 908 9TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP ( ) Delete
Name: ZARECZNY, NOELLE
Address: 908 9TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TR (X) Change ( ) Addition
Name: ZARECZNY, MICHAEL
Address: 6315 ADAMS ST.
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change ( ) Addition
Name: ZARECZNY, NOELLE
Address: 6315 ADAMS ST.
City-St-Zip: JUPITER, FL 33458

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: MICHAEL J. ZARECZNY PRES 01/19/2006
Electronic Signature of Signing Officer or Director Date