

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127665

Entity Name: TAN-GO TANNING, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

13037 SW 53RD STREET
MIRAMAR, FL 33027

New Principal Place of Business:

50 WESTWARD DR.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

13037 SW 53RD STREET
MIRAMAR, FL 33027

New Mailing Address:

50 WEST WARD DR.
MIAMI SPRINGS, FL 33166

FEI Number: 20-0524230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISAN, GIOVANNI V
13037 SW 53RD STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CABRERA, AILEEN
540 HUNTING LODGE DR.
MIAMI SPRINGS, FL 33166 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: AILEEN CABRERA

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CRISAN, GIOVANNI V
Address: 13037 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VCFO (X) Delete
Name: CABRERA, AILEEN
Address: 540 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CABRERA, AILEEN
Address: 540 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AILEEN CABRERA

PCEO

04/17/2006

Electronic Signature of Signing Officer or Director

Date