## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000132237 1. Entity Name SUN BLISS TAN, INC. Principal Place of Business Mailing Address 23030 STATE ROAD 54 15314 HEATHRIDGE DRIVE LUTZ, FL 33549 TAMPA, FL 33625 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0144303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEREZ, FRANK III DO NOT WRITE 3127 W SLIGH AVENUE 104-B IN THIS SPACE TAMPA, FL 33614 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. U0000040875 (NOTE Registered Agent signature required when reinstating) 02/01/06-80045-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mue WAYNE, DU BOIS NAME 15314 HEATHRIDGE DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CURINES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR I

SIGNATURE:

FILED

Jan 25, 2006 08:00 AM