

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140011

Entity Name: TANNING RESOURCES, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

3128 GULFWIND DR.
LAND O LAKES, FL 34639

New Principal Place of Business:

3316 COCONUT GROVE RD
LAND O LAKES, FL 34639

Current Mailing Address:

3128 GULFWIND DR.
LAND O LAKES, FL 34639

New Mailing Address:

3316 COCONUT GROVE RD
LAND O LAKES, FL 34639

FEI Number: 40-5986250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISON, JEFFREY
3128 GULFWIND DR.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

ISON, JEFFREY
3316 COCONUT GROVE RD
LAND O LAKES, FL 34639 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: JEFFREY ISON

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISON, JEFFREY
Address: 3128 GULFWIND DR.
City-St-Zip: LAND O LAKES, FL 34639

Title: ST () Delete
Name: ISON, DONNA
Address: 3128 GULFWIND DR.
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISON, JEFFREY
Address: 3316 COCONUT GROVE RD
City-St-Zip: LAND O LAKES, FL 34639

Title: ST (X) Change () Addition
Name: ISON, DONNA
Address: 3316 COCONUT GROVE RD
City-St-Zip: LAND O LAKES, FL 34639

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: JEFFREY ISON

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date