

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015339

Entity Name: GOLDEN TAN GROUP, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

3133 THOMAS DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 18022
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 02-0715155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JORGENSEN, KENNETH P PST
203 MOONLIGHT BAY DR.
PANAMA CITY BEACH, FL 32408 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: KENNETH P. JORGENSEN

05/04/2007

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: PSTD () Delete
Name: JORGENSEN, KENNETH
Address: 3133 THOMAS DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JORGENSEN, KENNETH P PST
Address: 203 MOONLIGHT BAY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: KENNETH P JORGENSEN

PST

05/04/2007

Electronic Signature of Signing Officer or Director

Date