

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044396

Entity Name: OCEANRAYZ TANNING, INC.

FILED  
Jan 06, 2006  
Secretary of State

## Current Principal Place of Business:

1291 KINGSWAY RD  
BRANDON, FL 33510

## New Principal Place of Business:

## Current Mailing Address:

844 BAYOU VIEW DR  
BRANDON, FL 33510

## New Mailing Address:

FEI Number: 16-1693450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAPADOPOULOS, GINA  
844 BAYOU VIEW DR  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAPADOPOULOS, DIMITRIOS  
Address: 844 BAYOU VIEW DR  
City-St-Zip: BRANDON, FL 33510

Title: D ( ) Delete  
Name: PAPADOPOULOS, GINA  
Address: 844 BAYOU VIEW DR  
City-St-Zip: BRANDON, FL 33510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIMITRIOS PAPADOPOULOS

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date