## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment X

SIGNATURE:

## Aug 08, 2006 8:00 am Secretary of State DOCUMENT # P04000103259 08-08-2006 90003 032 \*\*\*155.00 GARYS TAN USA INC. Principal Place of Business Mailing Address 366 SW KNOX STREET SUITE 102 LAKE CITY FL 32025 366 SW KNOX STREET SUITE 102 LAKE CITY FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 16-1707201 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, CECILIA J 190 NW CECILEY PL LAKE CITY FL 32055 8. 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 obligations of registered agenty SIGNATURE Signature, typed or printed name of regist (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.927.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies indid Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete ппе ☐ Change BEDFORD, GARY NAME NAME 423 SW GODBOLD AVE STREET ADDRESS STREET ADDRESS LAKE CITY FL 32024 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BEDFORD, SHIRLEY NAME NAME 423 SW GODBOLD AVE STREET ADDRESS STREET ADDRESS LAKE CITY FL 32024 CITY - ST - ZIP CITY - ST - ZIE ☐ Delete ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS MTV-ST-7P CITY-ST-ZIP ☐ Delete MILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or guistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #