

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114664

FILED
Feb 05, 2007
Secretary of State

Entity Name: BAHAMA BRONZE TANNING, INC.

Current Principal Place of Business:

11254 BOYETT ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

11254 BOYETTE ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

8808 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 05-0607579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, DONALD L P
8808 ABERDEEN CREEK CIRCLE
RIVERVIEW, FL 33569 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: BULLARD, DONALD L P
Address: 8808 ABERDEEN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: BULLARD, TRINITY A VP
Address: 8810 ABERDEEN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: S () Delete
Name: BOYLL-OLAH, TAMARA A S
Address: 1315 GULF STREAM CIRCLE, APT 203
City-St-Zip: BRANDON, FL 33511 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULLARD, DONALD L P
Address: 8808 ABERDEEN CREEK CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP (X) Change () Addition
Name: BULLARD, TRINITY A VP
Address: 8810 ABERDEEN CREKK CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

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

Title: T () Change (X) Addition
Name: YOUNG, JENNIFER T
Address: 10228 RAINBRIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: DONALD L. BULLARD

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02/05/2007

Electronic Signature of Signing Officer or Director

_____ Date