
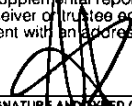


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 11, 2006 8:00 am
Secretary of State

09-11-2006 90001 022 ***150.00

DOCUMENT # P04000129563 1. Entity Name FLORIDA-NEW YORK TANNING CORP.					
Principal Place of Business 158 VILLA DIESTE TERR #204 LAKE MARY, FL 32746			Mailing Address 158 VILLA DIESTE TERR #204 LAKE MARY, FL 32746		
2. Principal Place of Business 5248 PENWAY DRIVE Suite, Apt. #, etc.		3. Mailing Address 5248 PENWAY DRIVE Suite, Apt. #, etc.			
City & State ORLANDO FLORIDA		City & State ORLANDO FLORIDA		4. FEI Number 20-1673520	
Zip 32814		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FARKAS, BRIAN 184 WIND WATCH DR HAUPPAUGE, NY 11788	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTORO, FRANK 158 VILLA DIESTE TERR #204 LAKE MARY, FL 32746	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: ✓  Brian Farkas ✓ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____					

ATTACHMENT

40103529

**FLORIDA-NEW YORK TANNING CORP.
5248 PENWAY DRIVE
ORLANDO, FLORIDA 32814
631-439-4670**

July 12, 2006

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Document # **P04000129563**

Gentlemen:

Enclosed please find the 2006 For Profit Corporation Annual Report and a check in the amount of \$150.00.

The company did not receive prior notice and therefore, I am respectfully requesting that the late filing penalty be waived.

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'BF' or similar initials, written over the word 'Sincerely,'.

Brian Farkas
President