

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129563

FILED
Apr 25, 2007
Secretary of State

Entity Name: FLORIDA-NEW YORK TANNING CORP.

Current Principal Place of Business:

5248 PENWAY DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

3120 S KIRKMAN ROAD
ORLANDO, FL 32811

Current Mailing Address:

5248 PENWAY DRIVE
ORLANDO, FL 32814

New Mailing Address:

3120 S KIRKMAN ROAD
ORLANDO, FL 32811

FEI Number: 20-1673520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FARKAS, BRIAN
Address: 4250 VETERANS MEMORIAL HIGHWAY STE 420 E
City-St-Zip: HOLBROOK, NY 11741

Title: D () Delete
Name: SANTORO, FRANK
Address: 5248 PENWAY DRIVE
City-St-Zip: ORLANDO, FL 32814

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 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: BRIAN FARKAS

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04/25/2007

Electronic Signature of Signing Officer or Director

Date