

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150215

FILED
Jan 19, 2006
Secretary of State

Entity Name: SUNSETS TANNING SALON III, INC.

Current Principal Place of Business:

22191 POWERLINE ROAD
16B
BOCA RATON, FL 33433

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

22191 POWERLINE ROAD
16B
BOCA RATON, FL 33433

6315 ADAMS ST
JUPITER, FL 33458

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARECZNY, MICHAEL
908 9TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ZARECZNY, MICHAEL
6315 ADAMS ST
JUPITER, FL 33458 US

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: MICHAEL J ZARECZNY

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: MICHAEL, ZARECZNY
Address: 908 9TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP,S () Delete
Name: NOELLE, ZARECZNY
Address: 908 9TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MICHAEL, ZARECZNY
Address: 6315 ADAMS ST
City-St-Zip: JUPITER, FL 33458

Title: VP,S (X) Change () Addition
Name: NOELLE, ZARECZNY
Address: 6315 ADAMS ST
City-St-Zip: JUPITER, FL 33458

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: MICHAEL J ZARECZNY

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date