

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167138

**FILED**  
**Mar 08, 2006**  
**Secretary of State**

**Entity Name:** INTELLIGENT TANNING SYSTEMS DISTRIBUTION OF FLORIDA, INC.

**Current Principal Place of Business:**

313 INNER HARBOUR CIRCLE  
TAMPA, FL 33602

**New Principal Place of Business:**

9325 BAY PLAZA BOULEVARD  
SUITE 209  
TAMPA, FL 33619

**Current Mailing Address:**

313 INNER HARBOUR CIRCLE  
TAMPA, FL 33602

**New Mailing Address:**

9325 BAY PLAZA BOULEVARD  
SUITE 209  
TAMPA, FL 33619

**FEI Number:** 20-2003333

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
401 E JACKSON ST, SUITE 1700  
TAMPA, FL 33602 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: MEYER, MATTHEW J  
Address: 313 INNER HARBOUR CIRCLE  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MEYER, MATTHEW J  
Address: 9325 BAY PLAZA BOULEVARD, SUITE 209  
City-St-Zip: TAMPA, FL 33619

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: MATTHEW J. MEYER

P

03/08/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date