

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004131

FILED
Feb 24, 2006
Secretary of State

Entity Name: EMERALD COAST TANNING CORP.

Current Principal Place of Business:

9500 SW 1ST PLACE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

9500 SW 1ST PLACE
GAINESVILLE, FL 32607

New Mailing Address:

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

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

NELOMS-MARLOW, CLAUDIA E OWNER
9500 SW 1 PLACE
GAINESVILLE, FL 32607 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: CLAUDIA E. NELOMS MARLOW

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELOMS, ELISA
Address: 9500 SW 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: VD () Delete
Name: MARLOW, GREG
Address: 9500 SW 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: S () Delete
Name: DEAIRES, DANIEL
Address: 5810 LOIS AVE.
City-St-Zip: PENSACOLA, FL 32504

Title: T () Delete
Name: HOWERTON, ROD
Address: 3400 CARLOTTA ST.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELOMS-MARLOW, ELISA
Address: 9500 SW 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

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

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 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: CLAUDIA E. NELOMS MARLOW

PR

02/24/2006

Electronic Signature of Signing Officer or Director

Date