

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029880

Entity Name: DESERT TAN OASIS INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3867 TUCKS POINT
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

3867 TUCKS POINT
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-2418421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WRIGHT, NICOLE
3867 TUCKS POINT
WINTER PARK, FL 32792 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: NICOLE WRIGHT

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WRIGHT, DAVID
Address: 3867 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792 US

Title: SECR () Delete
Name: COMPTON, NICOLE
Address: 3867 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792 US

Title: TREA () Delete
Name: WALKER, ROB
Address: 3867 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WRIGHT, DAVID
Address: 3867 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792 US

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

Title: PRES (X) Change () Addition
Name: WALKER, ROB
Address: 3867 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792 US

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: ROBERT WALKER

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date