

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047394

Entity Name: MIAMI TAN, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

8673 STIRLING RD
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8673 STIRLING RD
FORT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 20-2665037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, JACK D
407 POLMAR ISLAND DR
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HAYS, JACK D
407 PONCIANA ISLAND DR
NORTH MIAMI BEACH, FL 33160 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYS, JACK D
Address: 407 POINCIANA ISLAND DR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: HAYS, HEIDI R
Address: 407 POINCIANA ISLAND DR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 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: JACK D. HAYS

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date