

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058861

Entity Name: SUN TAN SHACK, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

82 W HICKPOOCHEE AVENUE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2457
LABELLE, FL 33975

New Mailing Address:

P.O. BOX 2457
LABELLE, FL 33975

FEI Number: 13-4297134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARROQUIN, KIMBERLY S PD
82 W. JHICKPOOCHEE AVE
LABELLE, FL 33935 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: KIMBERLY S MARROQUIN

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARROQUIN, KIMBERLY S
Address: 82 W HICKPOOCHEE AVENUE
City-St-Zip: LABELLE, FL 33935

Title: VD () Delete
Name: CANTU, VIRGINIA M
Address: 82 W HICKPOOCHEE AVENUE
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: PEREZ, AMANDA
Address: 82 W HICKPOOCHEE AVENUE
City-St-Zip: LABELLE, FL 33935

Title: T (X) Delete
Name: MARROQUIN, FRANK JR.
Address: 82 W HICKPOOCHEE AVENUE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARROQUIN, KIMBERLY S
Address: P.O. BOX 2315
City-St-Zip: LABELLE, FL 33975

Title: VD (X) Change () Addition
Name: CANTU, VIRGINIA M
Address: P.O. BOX 2254
City-St-Zip: LABELLE, FL 33975

Title: T (X) Change () Addition
Name: MARROQUIN, FRANK
Address: P.O. BOX 2315
City-St-Zip: LABELLE, FL 33975

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: KIMBERLY S MARROQUIN

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date