

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106014

Entity Name: ALIAS TANNING, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

301 N CATTLEMEN RD #205
SARASOTA, FL 34232

New Principal Place of Business:

LARGO MALL 10500 ULMERTON RD
#676
LARGO, FL 33771

Current Mailing Address:

301 N CATTLEMEN RD #205
SARASOTA, FL 34232

New Mailing Address:

LARGO MALL 10500 ULMERTON RD
#676
LARGO, FL 33771

FEI Number: 98-0464849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, LISA
301 N CATTLEMEN RD #205
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CHAPMAN, LISA
LARGO MALL 10500 ULMERTON RD
3676
LARGO, FL 33771 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPMAN, LISA
Address: 301 N CATTLEMEN RD #205
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPMAN, LISA
Address: #676 LARGO MALL ULMERTON RD
City-St-Zip: LARGO, FL 33771

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: LISA CHAPMAN

MRS

04/27/2006

Electronic Signature of Signing Officer or Director

Date