

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112140

Entity Name: SOLAR TAN EXPRERIENCE, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

882-884 NORTH FEDERAL HWY
POMPANO, FL 33062

New Principal Place of Business:

Current Mailing Address:

241 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

New Mailing Address:

1700 W HILLSBORO BLVD
STE 305
DEERFIELD BEACH, FL 33442

FEI Number: 65-0996276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ADELMANN, KRISTEN
Address: 882-884 NORTH FEDERAL HWY
City-St-Zip: POMPANO, FL 33062

Title: DVS () Delete
Name: ORGREN, NATHAN
Address: 882-884 NORTH FEDERAL HWY
City-St-Zip: POMPANO, FL 33062

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: KRISTEN ADELMANN

DPT

08/03/2006

Electronic Signature of Signing Officer or Director

Date