

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116765

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE MANHATTAN TANNING COMPANY, INC.

Current Principal Place of Business:

653 MAGUIRE BLVD - STE 800
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

653 MAGUIRE BLVD - STE 800
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 11-3758094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKBEINER, FRANK F ESQ
108 E HILLCREST ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MILLER, MATTHEW
653 MAGUIRE BLVD - STE 800
ORLANDO, FL 32803 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: MATTHEW MILLER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MATTHEW
Address: 4008 MAGUIRE BLVD - APT 5103
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MILLER, MATTHEW
Address: 4008 MAGUIRE BLVD - APT 5103
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW MILLER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date