

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124739

Entity Name: PALM BAY TANNING, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

1153 MALABAR ROAD
SUITE 14
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

PO BOX 121208
MELBOURNE, FL 32912

New Mailing Address:

PO BOX 501167
MALABAR, FL 32950

FEI Number: 20-3404025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ERIC A
2383 GLASBERN CIRCLE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MARTIN, ERIC A
1947 POSITANO DRIVE
MALABAR, FL 32950 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: _____

Electronic Signature of Registered Agent

09/06/2007

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: P () Delete
Name: MARTIN, ERIC A
Address: PO BOX 121208
City-St-Zip: MELBOURNE, FL 32912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ERIC A
Address: PO BOX 501167
City-St-Zip: MALABAR, FL 32950

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: ERIC A. MARTIN

Electronic Signature of Signing Officer or Director

PRES

09/06/2007

Date