

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000208

Entity Name: D & S TANNING INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

14180 BEACH BLVD. UNIT 10
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14180 BEACH BLVD. UNIT 10
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 43-2094055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISENBERGER, DARYL
1432 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ROSENBERGER, DARYL
1432 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32225 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: DARYL ROSENBERGER

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: ROSENBERGER, DARYL
Address: 1432 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: ROSENBERGER, DARYL
Address: 1432 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32225

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: DARYL ROSENBERGER

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date