

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031675

Entity Name: SUNGLOW TANNING SPA, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

2425 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2425 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-4420250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS P
2425 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CLARK, THOMAS P
2425 N. ATLANTIC AVENUE
200
DAYTONA BEACH, FL 32118 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: THOMAS P. CLARK

05/07/2007

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: D () Delete
Name: CLARK, THOMAS P
Address: 7 SMYRNA COURT
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: CLARK, KACIE M
Address: 7 SMYRNA COURT
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, THOMAS P
Address: 7 SMYRNA COURT
City-St-Zip: PALM COAST, FL 32164

Title: MANG (X) Change () Addition
Name: CLARK, KACIE M
Address: 7 SMYRNA COURT
City-St-Zip: PALM COAST, FL 32164

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: THOMAS P. CLARK

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date