

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049024

FILED
Apr 24, 2008
Secretary of State

Entity Name: PARADISE ISLAND TANNING, INC.

Current Principal Place of Business:

2758 RACETRAC ROAD
UNIT 405
JACKSONVILLE, FL 32259 US

Current Mailing Address:

909 CAVANAUGH DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

2758 RACETRACK ROAD
UNIT 405
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 20-4662959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD J. SMITH, P.A.
12443 SAN JOSE BLVD
SUITE 1004
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DUGAS, KIMBERLY
Address: 909 CAVANAUGH DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: DVPS () Delete
Name: DUGAS, DAVID
Address: 909 CAVANAUGH DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

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 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: KIMBERLY DUGAS

DPT

04/24/2008

Electronic Signature of Signing Officer or Director

Date