

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067256

FILED
Apr 11, 2007
Secretary of State

Entity Name: TAN CENTRAL RESORTS, INC

Current Principal Place of Business:

2936 FOURTH AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

2101 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

2936 FOURTH AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

2101 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713

FEI Number: 20-5644227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, DEBORAH H
2936 FOURTH AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CASH, DEBORAH H
2101 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 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: DEBORAH H CASH

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASH, DEBORAH H
Address: 2936 FOURTH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D () Delete
Name: CASH, CARY A
Address: 2936 FOURTH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASH, DEBORAH H
Address: 2101 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: SEC (X) Change () Addition
Name: CASH, CARY A
Address: 2101 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: DEBORAH H CASH

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date