

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102663

FILED
May 01, 2007
Secretary of State

Entity Name: CABANA 17 TANNING & DAY SPA INC

Current Principal Place of Business:

7137 N ARMENIA AVE
A
TAMPA, FL 33604 US

New Principal Place of Business:

2728 W WATERS AVE
TAMPA, FL 33614 US

Current Mailing Address:

7137 N ARMENIA AVE
A
TAMPA, FL 33604 US

New Mailing Address:

2728 W WATERS AVE
TAMPA, FL 33614 US

FEI Number: 20-5338888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER, CHRISTOPHER C
7137 N ARMENIA AVE
A
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SCHRADER, CHRISTOPHER C
2728 W WATERS AVE
TAMPA, FL 33614 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: CHRISTOPHER C SCHRADER

05/01/2007

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 P () Delete
Name: SCHRADER, CHRISTOPHER C
Address: 7137 N ARMENIA AVE STE A
City-St-Zip: TAMPA, FL 33604 US

Title: D VP () Delete
Name: PEREZ, DAWN
Address: 7137 N ARMENIA AVE STE A
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: SCHRADER, CHRISTOPHER C
Address: 2728 W WATERS AVE
City-St-Zip: TAMPA, FL 33614 US

Title: D VP (X) Change () Addition
Name: PEREZ, DAWN
Address: 2728 W WATERS AVE
City-St-Zip: TAMPA, FL 33614 US

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: CHRISTOPHER C SCHRADER

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date