

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114596

Entity Name: SUNNY BUNZ TANNING INC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

1421 SE 20TH AVE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

303 NE 3RD AVE
CAPE CORAL, FL 33909 US

Current Mailing Address:

1421 SE 20TH AVE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 20-5866776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: PRES () Delete
Name: CULVER, DENNIS
Address: 1421 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: TRES () Delete
Name: CULVER, TIMOTHY
Address: 1421 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: SECT () Delete
Name: CULVER, ANGELA
Address: 1421 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DIR () Delete
Name: CULVER, DENNIS
Address: 1421 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CULVER, ROSEMARY
Address: 1421 SE 20TH AVE
City-St-Zip: CAPE CORAL, FL 33990 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: DENNIS CULVER

DIR

02/28/2007

Electronic Signature of Signing Officer or Director

Date