

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120386

FILED  
May 02, 2007  
Secretary of State

Entity Name: SOL US TANNING PHASE IV, INC.

## Current Principal Place of Business:

8552 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

3546 ST. JOHNS BLUFF RD. SOUTH  
JACKSONVILLE, FL 32224 US

## Current Mailing Address:

8552 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

3546 ST. JOHNS BLUFF RD. SOUTH  
JACKSONVILLE, FL 32224 US

FEI Number: 20-5596774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEDIC, NERMIN  
8552 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

DEDIC, NERMIN  
8760 HARPERS GLEN CT.  
JACKSONVILLE, FL 32256 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: NERMIN DEDIC

05/02/2007

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: PST ( ) Delete  
Name: DEDIC, NERMIN  
Address: 8552 BAYMEADOWS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: DEDIC, NERMIN  
Address: 8760 HARPERS GLEN CT.  
City-St-Zip: JACKSONVILLE, FL 32256 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: NERMIN DEDIC

PST

05/02/2007

Electronic Signature of Signing Officer or Director

Date