

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146708

Entity Name: FIVE POINTS TANNING CLUB, INC.

FILED  
May 23, 2007  
Secretary of State

## Current Principal Place of Business:

2729 NORTH DIXIE HIGHWAY  
WILTON MANORS, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

7162 VIA FIRENZE  
BOCA RATON, FL 33433

## New Mailing Address:

2729 NORTH DIXIE HIGHWAY  
WILTON MANORS, FL 33334

FEI Number: 20-5933443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, TAYLOR B  
7162 VIA FIRENZE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

BOCA TANNING  
7700 CONGRESS AVE.  
SUITE: 2105  
BOCA RATON, FL 33487 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: BOCA TANNING

05/23/2007

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: P ( ) Delete  
Name: SMITH, BRANDY R  
Address: 7162 VIA FIRENZE  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, BRANDY R  
Address: 2729 NORTH DIXIE HIGHWAY  
City-St-Zip: WILTON MANORS, FL 33334 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: BRANDY R SMITH

PRES

05/23/2007

Electronic Signature of Signing Officer or Director

Date