

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146708

FILED
May 16, 2008
Secretary of State**Entity Name:** FIVE POINTS TANNING CLUB, INC.**Current Principal Place of Business:**2729 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33334 US**New Principal Place of Business:****Current Mailing Address:**2729 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33334**New Mailing Address:****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
2729 NORTH DIXIE HIGHWAY
WILTON MANORS, FL 33334 US**Name and Address of New Registered Agent:**CASTILLO, SEBASTIAN E
10517 GALLERIA STREET
WELLINGTON, FL 33414 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: SEBASTIAN CASTILLO

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SMITH, TAYLOR B
Address: 2729 NORTH DIXIE HIGHWAY
City-St-Zip: WILTON MANORS, FL 33334 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CASTILLO, SEBASTIAN E
Address: 10517 GALLERIA STREET
City-St-Zip: WELLINGTON, FL 33414 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: SEBASTIAN CASTILLO

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date