

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093343

FILED
Jan 17, 2008
Secretary of State

Entity Name: SOL US TANNING PHASE V INC.

Current Principal Place of Business:

2221 COUNTY ROAD 220
302
MIDDLEBURG, FL 32068

New Principal Place of Business:

2219 COUNTY ROAD 220
302
MIDDLEBURG, FL 32068

Current Mailing Address:

8760 HARPERS GLEN CT
JACKSONVILLE, FL 32256

New Mailing Address:

2219 COUNTY ROAD 220
302
MIDDLEBURG, FL 32068

FEI Number: 26-0805477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDIC, NERMIN
8760 HARPERS GLEN CT
JACKSONVILLE, FL 32256 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: P () Delete
Name: DEDIC, NERMIN
Address: 8760 HARPERS GLEN CT
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

01/17/2008

Electronic Signature of Signing Officer or Director

Date