

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004151

FILED
Apr 18, 2006
Secretary of State

Entity Name: WOLFF TAN OF TALLAHASSEE INC.

Current Principal Place of Business:

2771 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

2915 KERRY FOREST PKWY
BLDG 201
TALLAHASSEE, FL 32309 US

Current Mailing Address:

2630 WHARTON CIRCLE
TALLAHASSEE, FL 32312 US

New Mailing Address:

2915 KERRY FOREST PKWY
BLDG 201
TALLAHASSEE, FL 32309 US

FEI Number: 59-3359464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, SHELLY
2630 WHARTON CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GRIFFIN, SHELLY A OWNER
2915 KERRY FOREST PKWY
BLDG 201
TALLAHASSEE, FL 32309 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: SHELLY A. GRIFFIN

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, WALT
Address: 2630 WHARTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: GRIFFIN, SHELLY
Address: 2630 WHARTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, WALT M
Address: 2915-201 KERRY FOREST PKWY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP (X) Change () Addition
Name: GRIFFIN, SHELLY A
Address: 2915-201 KERRY FOREST PKWY
City-St-Zip: TALLAHASSEE, FL 32309 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: SHELLY A. GRIFFIN

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date