

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011300

FILED
May 03, 2006
Secretary of State

Entity Name: RAYDIANCE TANNING CENTER #1, INC.

Current Principal Place of Business:

1975 W LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

803 SCENIC HEIGHTS RD
BRANDON, FL 33511 US

Current Mailing Address:

1975 W LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

803 SCENIC HEIGHTS RD
BRANDON, FL 33511 US

FEI Number: 59-3360807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANCOCK, KEITH
803 SCENIC HEIGHTS
BRANDON, FL 33511 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

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: V () Delete
Name: ROSSITER, STEVE
Address: 11120 CASA LOMA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: P () Delete
Name: HANCOCK, KEITH
Address: 803 SCENIC HEIGHTS
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEITH HANCOCK

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date