

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033067

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: CAPTIVE SUN TANNING SALONS, INC.

## Current Principal Place of Business:

1755 ALTON ROAD  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1755 ALTON ROAD  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 65-0662035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIA C. MENENDEZ, P.A.  
1913 S.W. 3RD AVENUE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

CHAMBERLAIN, MICHELLE  
1755 ALTON ROAD  
MIAMI BEACH, FL 33139 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: MICHELLE CHAMBERLAIN

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: KNOTT, ROBERT  
Address: 1755 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Delete  
Name: GARCIA, GABRIEL  
Address: 1755 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 US

## 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 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: ROBERT KNOTT

PVD

03/13/2008

Electronic Signature of Signing Officer or Director

Date