

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053894

Entity Name: BODY TAN, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

5566 FORT CAROLINE RD  
#20B  
JACKSONVILLE, FL 32277 US

## New Principal Place of Business:

## Current Mailing Address:

5566 FORT CAROLINE RD.  
#20B  
JACKSONVILLE, FL 32277 US

## New Mailing Address:

FEI Number: 59-3517875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KILLINGSWORTH, APRIL J PRES  
1409 BELLESHORE CIR.  
JACKSONVILLE, FL 32218 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: KILLINGSWORTH, APRIL J  
Address: 1409 BELLESHORE CIR  
City-St-Zip: JACKSONVILLE, FL 32218

Title: S ( ) Delete  
Name: TAYLOR, AMANDA H  
Address: 2742 MC CORMICK WOODS DR  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: TAYLOR, AMANDA H  
Address: 7920 MERRILL ROAD UNIT 913  
City-St-Zip: JACKSONVILLE, FL 32225

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: APRIL J KILLINGSWORTH

P

04/23/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date