

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071190

Entity Name: NAKED TAN, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 7621
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

26445 LAWRENCE AVE.
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 7621
WESLEY CHAPEL, FL 33544

New Mailing Address:

P.O. BOX 7134
WESLEY CHAPEL, FL 33544

FEI Number: 59-3595299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MUELLER, ANDY
1707 W. REYNOLDS ST.
PLANT CITY, FL 33563 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: ANDY MUELLER

05/14/2007

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: P () Delete
Name: GENTILELLA, JOHN
Address: P.O. BOX 7621
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTILELLA, JOHN
Address: P.O. BOX 7134
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOHN GENTILELLA

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date