

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S57627

FILED
Jun 02, 2006
Secretary of State

Entity Name: FLORIDA TANNING, INCORPORATED

Current Principal Place of Business:

9645 E COLONIAL DR
ORLANDO, FL 32817 US

New Principal Place of Business:

9645 E COLONIAL DR
105 AND 106
ORLANDO, FL 32817 US

Current Mailing Address:

9247 ALLWOOD PLACE
ORLANDO, FL 32825

New Mailing Address:

2828 BALLARD AVENUE
ORLANDO, FL 32833

FEI Number: 59-3075372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORNER, THOMAS A.
9247 ALLWOOD PLACE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

REVELS, CHRISTINE A.
2828 BALLARD AVENUE
ORLANDO, FL 32833 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: CHRISTINE A. REVELS

06/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: HORNER, THOMAS A.,
Address: 9247 ALLWOOD PLACE
City-St-Zip: ORLANDO, FL

Title: DP () Delete
Name: HORNER, JACKIE D.,
Address: 9247 ALLWOOD PLACE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: REVELS, MARK A.,
Address: 2828 BALLARD AVENUE
City-St-Zip: ORLANDO, FL 32833

Title: DP (X) Change () Addition
Name: REVELS, CHRISTINE A.,
Address: 2828 BALLARD AVENUE
City-St-Zip: ORLANDO, FL 32833

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: CHRISTINE A. REVELS

DP

06/02/2006

Electronic Signature of Signing Officer or Director

Date