2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE X

Feb 01, 2008 8:00 am Secretary of State **DOCUMENT # P07000008716** 02-01-2008 90019 004 ***150.00 1. Entity Name MORE SUN TANNING, INC. Principal Place of Business Mailing Address quuru" 7040 MARINER BLVD. 7040 MARINER BLVD. SPRINGHILL, FL 34608 SPRINGHILL, FL 34608 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) Applied For City & State 4. EELNumber City & State Not Applicable 20-8281668 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34609 34609 \. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAY, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 7040 MARINER BLVD. SPRINGHILL FL 34608 Zip Code City 34609 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST ☐ Delete TITLE X Change Addition TITLE GAY, CYNTHIA NAME 7040 MARINER BLVD. STREET ADDRESS STREET ADDRESS 34609 CITY-ST-ZIP SPRINGHILL, FL 34608 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE [Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP . Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CYNTHIA GAY

OFFICER OR DIRECTOR

80-36-1X

FILED