

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016002

Entity Name: EXOTIC TAN, INC.

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

23857 US HWY 27 NORTH  
LAKE WALES, FL 33853

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1351  
LAKE WALES, FL 33859

## New Mailing Address:

FEI Number: 20-8422802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, KAREN K.  
23857 US HWY 27 NORTH  
LAKE WALES, FL 33853 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: D ( ) Delete  
Name: EDWARDS, KAREN K.  
Address: 23857 US HWY 27 NORTH  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: EDWARDS, KANDICE K.  
Address: 23857 US HWY 27 NORTH  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: EDWARDS, KEITH  
Address: 23857 US HWY 27 NORTH  
City-St-Zip: LAKE WALES, FL 33853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN K. EDWARDS

D

02/29/2008

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

\_\_\_\_\_  
Date