2005 FOR PROFIT CORPORATION

Mar 14, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # M91788** 03-14-2005 90083 045 ***150.00 1. Entity Name ALOHA TANNING, INC. Principal Place of Business Mailing Address P O BOX 901 PO BOX 901 WINTER HAVEN, FL 33882-0901 US WINTER HAVEN, FL 33882-0901 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2930957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DANTZLER, R. TODD 801 PIEDMONT DR SE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33880 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ☐ Addition TITLE TITLE DANTZLER, R. TODD NAME NAME STREET ADDRESS P.O. BOX 901 N/A STREET ADDRESS WINTER HAVEN, FL 33882 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director group descent this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supp changed, or on an attachmen like empowered.

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied v

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SIGNATURE AND TYPED OF OF SIGNING OFFICER OR DIRECTOR

FILED