2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 08:00 All Secretary of State **DOCUMENT # M91788** 1. Entity Name ALOHA TANNING, INC. Principal Place of Business Mailing Address PO BOX 901 P 0 B0X 901 WINTER HAVEN, FL 33882-0901 US WINTER HAVEN, FL 33882-0901 US 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2930957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANTZLER, R. TODD DO NOT WRITE 801 PIEDMONT DR SE WINTER HAVEN, FL 33880 IN THIS SPACE submits this state fleat for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above nar the obligations SIGNATURE ment and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TOLE DANTZLER, R. TODD NAME STREET ADDRESS P.O. BOX 901 N/A CITY-ST-ZIP WINTER HAVEN, FL 33882 TTOF NAME STREET ADDRESS ____U00000675385 03/30/07=80017=012-150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

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

SIGNATURE: