2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000095724 1. Entity Name EXTREME TANNING, INC.

Principal Place of Business 935 N BENEVA ROAD, SUITE 705 SARASOTA, FL 34232

Mailing Address

935 N BENEVA ROAD, SUITE 705 SARASOTA, FL 34232

FILED May 05, 2006 08:00 AM Secretary of State



04192006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1047157

Applied For Not Applicable

941-454-4726

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

CAVANAUGH, BRIAN 935 N BENEVA ROAD, SUITE 705 SARASOTA, FL 34232

DO NOT WRITE IN THIS SPACE

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			Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	9. Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000563016 05/19/06-80078-015 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY ST-ZIP	D CAVANAUGH, BRIAN 935 N BENEVA ROAD, SUITE 705 SARASOTA, FL 34232				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY ST ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY+ST+ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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.					