2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 08:00 AM Secretary of State DOCUMENT # P00000095724 EXTREME TANNING, INC. Principal Place of Business Mailing Address 935 N BENEVA ROAD, SUITE 705 935 N BENEVA ROAD SUITE 705 SARASOTA, FL 34232 SARASOTA, FL 34232 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAVANAUGH, BRIAN DO NOT WRITE 935 N BENEVA ROAD, SUITE 705 SARASOTA, FL 34232 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 Signature, typed or printed name of registered agent and title it applicable DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees U000000941542 95/28/98-80112-098-150.90 10. OFFICERS AND DIRECTORS TOLE CAVANAUGH, BRIAN NAME STREET ADDRESS 935 N BENEVA ROAD, SUITE 705 CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-S1-ZIP

NAME STREET ADDRESS

FILED