2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 19, 2006 8:00 am Secretary of State 07-19-2006 90009 030 ***150.00 DOCUMENT # P01000026657 SKY WORLD TANNING, INC. 20049621 Principal Place of Business Mailing Address 10710 GRENNWICH LANE 10240 FOREST HILL BLVD 180 WELLINGTON, FL 33414 WELLINGTON, FL 33414 3. Mailing Address 2. Principal Place of Business 0240 Suite, Apt. #, etc. Suite, Apt. #, etc. 06252006 Chg-P CR2E034 (11/05) 180 City & State City & State 4. FEI Number Applied For 65-1092015 Not Applicable 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 MURFEY, SPENCER L III Street Address (P.O. Box Number is Not Acceptable) 10710 GRENNWICH LANE WELLINGTON, FL 33414 8. The above named entity submits this statement for the purpose of changing its registered office or registered open, or both, in the State of Florida. I am familiar with, and accept the obligations of registered open. the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!; FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Р ☐ Delete TITLE ☐ Addition NAME MURFEY, SPENCER L III NAME 10240 Forest HILLBLVD, #180 Wellington, FL 534/4 10710 GRENNWICH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP Delete TITLE THIBODEAUX, RICK NAME Wellington, FL 33414 10710 GRENNWICH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 the 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.

FILED