2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2007 08:00 AM **DOCUMENT # P01000034965** Secretary of State 1. Entity Name TAN EASY, INC. Principal Place of Business Mailing Address 302 E. HAMPTON SPRINGS AVE. 302 E. HAMPTON SPRINGS AVE. PERRY, FL 32347 PERRY, FL 32347 CR2E034 (11/05) 02122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3702394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNN, SHEILA DO NOT WRITE P. O. BOX 813 PERRY, FL 32348 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 Fiorida. 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 rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LYNN, SHEILA SIREFT ADDRESS P. O. BOX 813 CITY-ST-ZIP PERRY, FL 32348 U00000634474 02/22/07-80012-002 150.00 TITLE PUHL STEFANIK NAME STREET ADDRESS 4247 SAN PEDRO BAY RD CITY-ST-ZIP PERRY, FL 32347 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

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SIGNATURE: 4

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