2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P02000012728** 1. Entity Name STAY TAN INC. Principal Place of Business Mailing Address 6999-02 MERRILL RD., #274 6999-02 MERRILL RD., #274 JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 No Chg-P 02132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 91-2188423 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BAYNE, SCOT DO NOT WRITE 6999-02 MERRILL RD #274 JACKSONVILLE, FL 32277 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rainstating) \$5.00 May Be 3. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAYNE, SCOT L NAME 6999-02 MERRILL RD., #274 STREET ADDRESS U00000556745 05/17/06-80022-010 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this Wing 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR