2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000078625 1. Entity Name SOLÁR GOD'S TANNING, INC. Principal Place of Business Mailing Address 6919 US HWY 301 SOUTH P.O. BOX 18162 RIVERVIEW, FL 33569 **TAMPA, FL 33679** No Chg-P CR2E034 (11/05) 01082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2287360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARFAN FAROOQI DO NOT WRITE 6919 U.S. 301 S. RIVERVIEW, FL 33569 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 (NOTE Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE OPT FAROOQI, ARFAN M NAME STREET ADDRESS 6919 US HWY 301 SOUTH, STE 103 U00000387993 01/19/06-80061-013 150.00 CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE FAROOQI, UZMA A NAME 6919 US HWY 301 SOUTH, STE 103 STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 $\pi\pi\epsilon$ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THILE 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.

FILED