2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P02000113450 04-24-2006 90370 029 ***150.00 BEACHNUTZ TANNING RESORTS, INC. Principal Place of Business Mailing Address 6346 ROWAN RD. NEW PORT RICHEY FL 34653 PO BOX 1885 TARPON SPRINGS FL 34688-1885 2. Principal Place of Business 3. Mailing Address TYRONE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For 4. FEI Number 46-0504077 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C. STEPHEN ALLEN, ESQ Street Address (P.O. Box Number is Not Acceptable) 3606 SWANN AVE **TAMPA FL 33609** City Zip Code 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 little it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DΡ ☐ Delete TITLE ☐ Change Addition NAME BUNDY, GREG A NAME STREET ADDRESS PO BOX 1885 STREET ADDRESS CHY-ST-7IP TARPON SPRINGS FL 34688 CITY-ST-ZIP Delete ☐ Addition TITLE DV TITLE Change MAME BUNDY, MARY NAME STREET ADDRESS PO BOX 1885 STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34688 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

CITY - ST - ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF CIGNING OFFICER O