2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P03000053407 1. Entity Name ATTRACTIONS SPA & TAN, INC. Principal Place of Business Mailing Address 4011 NW 43 ST 4011 NW 43 ST GAINESVILLE FL 32606 GAINESVILLE FL 32606 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #Letc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 02-0694717 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADGETT, LISA Street Address (P.O. Box Number is Not Acceptable) 4011 NW 43 ST #B **GAINESVILLE FL 32606** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with and accept the obligations of registered agent. SIGNATURE Signature, typed or primed Haner of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D TITI F Delete TITLE Change Addition PADGETT, LISA NAME NAME U00000806662 4011 NW 43 ST #B STREET ADDRESS STREET ADDRESS 02/06/08-80051-008 150.00 CITY-S1-712 GAINESVILLE FL 32606 CITY - ST - 718 TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME N4ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 efficer 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.

Day no Enoce #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: