SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P03000054030** 1. Entity Name TAN QUEST INC. Principal Place of Business Mailing Address 6305 GALL BLVD 6305 GALL BLVD ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 No Chg-P CR2E034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0920655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANN, MELISSA 6305 GALL BLVD ZEPHYRHILLS, FL 33541 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000909641 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/ÒŠ/ÒŠ-8ÒÖ78-018 150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PSTD** TITLE MANN, MELISSA NAME 6305 GALL BLVD STREET ADORESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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.

Melissa MANN

ED NAME OF SIGNING OFFICER OR DIRECTOR