2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT 04-23-2007 90067 026 ***150.00 DOCUMENT # P03000133438 THE TANNING PLACE TOO, INC. Principal Place of Business Mailing Address 1036 NE 19TH TER 1036 NE 19TH TER 40074501 CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4085 Hancock Suite, Apt. #, etc. Suite, Apt. #, etc #115 04192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 83-0377803 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 8191 COLLEGE PARKWAY **SUITE 204** FORT MYERS, FL 33919 City Zip Code FL 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, typeid or printed name of registered agent and talle it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change Addition PERKINS, DENISE S NAME NAME 1036 N.E. 19TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition THEF NAME PERKINS, LEE A NAME 1036 N.E. 19TH TERRACE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP Delete TITLE ☐ Change Addition. ditt PERKINS, BRITTANY L NAME NAME STREET ADDRESS 1036 N.E. 19TH TERRACE STREET ADDRESS CITY - ST - ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE PERKINS, VICTORIA C MAME NAME 1036 N.E. 19TH TERRACE STREET ADDRESS STREE! ADDRESS CAPE CORAL, FL 33909 CITY-S1-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ITHE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 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 epoy 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 a full object to the corporation of the corporation or the receiver or trustee empowered to execute this report as a full object to the corporation or an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED