2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2008 08:00 Al Secretary of State **DOCUMENT # P04000097894** 1. Entity Name FANCY TAN INC. Principal Place of Business Mailing Address 3611 1ST STREET EAST 3611 1ST STREET EAST #620 #620 BRADENTON, FL 34208 BRADENTON, FL 34208 US 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1336123 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRINH, ANN K DO NOT WRITE 3611 1ST STREET EAST #620 IN THIS SPACE BRADENTON, FL 34208 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TRINH, ANN K NAME STREET ADDRESS 3611 1ST STREET EAST #620 CITY-ST-ZIP BRADENTON, FL 34208 U00000779345 TITLE 01/11/08-80034-006 150.00 BORKY, MICHAEL NAME STREET ADDRESS 3611 1ST-STREET EAST #620 CITY-ST-ZIP BRADDENTON, FL 34208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-712 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 of 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

Daytime Phone #