2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # P04000106587 Apr 02, 2007 08:00 AM Secretary of State FORBIDDEN TAN OF VERO BEACH, INC. Principal Place of Business Mailing Address **2128 58TH AVENUE** 2128 58TH AVENUE VERO BEACH FL 32966 VERO BEACH FL 32966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 55-0875957 Not Applicable Zip Country Country Zισ \$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 Namo BAGGS, KATHRYN P Street Address (P.O. Box Number is Not Acceptable) 2128 58TH AVENUE VERO BEACH FL 32966 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11. DPST Delete THE TITLE ☐ Change ☐ Addition BAGGS, KATHRYN P NAME NAME 2128 58TH AVENUE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY - ST - 7IP CITY-ST-ZIP TITLE Delete Addition ΝΑΜΓ NAME U00000686408 STREET ADDRESS STREET ADDRESS 04/09/07-80044-015 150.00 CITY-ST-ZIP CIIY-SI-ZIP hiia MLE ☐ Change Addition Deieie NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-7IP TITLE. ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Detele ☐ Change ☐ Addition NAME NAM STREET ADDRESS STRULT ADDRESS CITY+ST-ZIP CITY-SI-71P TITLE Change ☐ Defete HILE ☐ Addition NAMI: NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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 eath; 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #