2007 FOR PROFIT CORPORATION .

FILED ANNUAL REPORT Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P05000026813** 1. Entity Name CONTINUOUS TANNING, INC. Principal Place of Business Mailing Address 2640 BOTTOMRIDGE DRIVE 2151 LOCH RANE BOULEVARD, SUITE 6 ORANGE PARK, FL 32073 ORANGE PARK, FL 32065 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2370912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMAS, KATHLEEN DO NOT WRITE 2151 LOCH RANE BOULEVARD, SUITE 6 **ORANGE PARK, FL 32073** 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. Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D/P TITLE NAME THOMAS, KATHLEEN 000000709532 04/25/07-80007-002 158.75 STREET ADDRESS 2640 BOTTOMRIDGE DRIVE CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE DNP THOMAS, GERALD L NAME STREET ADDRESS 2640 BOTTOMRIDGE DRIVE ORANGE PARK, FL 32065 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

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.

SIGNATURE:

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