


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 01, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P05000026813</b> 1. Entity Name CONTINUOUS TANNING, INC.	
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Principal Place of Business 2151 LOCH RANE BOULEVARD, SUITE 6 ORANGE PARK, FL 32073	Mailing Address 2640 BOTTOMRIDGE DRIVE ORANGE PARK, FL 32065
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<b>DO NOT WRITE IN THIS SPACE</b>
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04292008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2370912	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  THOMAS, KATHLEEN 2151 LOCH RANE BOULEVARD, SUITE 6 ORANGE PARK, FL 32073
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P THOMAS, KATHLEEN 2640 BOTTOMRIDGE DRIVE ORANGE PARK, FL 32065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP THOMAS, GERALD L 2640 BOTTOMRIDGE DRIVE ORANGE PARK, FL 32065
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<p>U00000940681 05/28/08-80076-017 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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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.

<b>SIGNATURE:</b> <u>Kathleen E Thomas</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>4/28/08</u> <small>Date</small>	<u>904-449-9652</u> <small>Daytime Phone #</small>
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