2008 FOR PROFIT CORPORATION

Mar 28, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000079441** 1. Entity Name SOUTHEAST TAN, INC. Principal Place of Business Mailing Address **408 BIF COURT** 408 BIF COURT OLANDO, FL 32809 OLANDO, FL 32809 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2927640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DINGER, DIANE DO NOT WRITE 2557 OAK ISLAND PT. RD. ORLANDO, FL 32809 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing 100000872044 10/08-80023-001 150.00 \$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 OFFICERS AND DIRECTORS 10. TITLE DINGER, CHRISTOPHER P NAME STREET ADDRESS 2557 OAK ISLAND PT. RD. ORLANDO, FL 32809 CITY-ST-ZIP VP DINGER, BOB NAME 2557 OAK ISLAND PT. RD. STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP VΡ TITLE DINGER, DIANE NAME STREET ADDRESS 2557 OAK ISLAND PT. RD. DO NOT WRITE ORLANDO, FL 32809 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

FILED