2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 09, 2006 8:00 am Secretary of State **DOCUMENT # P05000136897** 07-21-2006 90025 040 ***150.00 TIKI TANNING AND MASSAGE INC. Principal Place of Business Mailing Address 4150 N. HWY, 19A, BLDG, 1 4150 N. HWY. 19A, BLDG. 1 MT. DORA, FL 32757 MT. DORA, FL 32757 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Ant. #, etc. CR2E034 (11/05) 07172006 Cha-P 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWARD, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 155 E. CHARLOTTE AVE. **EUSTIS, FL 32726** 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 Signisture, typsed or princed nervis of registered agains and 60e 6 applicable. (NOTE: Regressred Agent agressive required when remaining) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ■ Addition me ☐ Detate BILE ☐ Change HOWARD, TERRI NAME NAME STREET ADDRESS 4150 N, HWY, 19A, BLDG, 1 STREET ADDRESS MT. DORA, FL 32757 CITY-ST-ZIP CITY-ST-ZE ☐ Delete ☐ Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP CITY-ST-ZP IIILE ☐ Change Addition ☐ Debte TITLE HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete BILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZYP CITY-ST-ZIP Deleta IIILE ☐ Change Addition DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition HUTE TITLE ☐ Detecte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 cett; 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, Floride Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 an attachment with an address, with all other like empowered.

Terri Howard

7/18/06 352-483-8266

FILED