2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083749

Entity Name: A DROP OF SUN , TANNING & BODY SALON INC.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2791 OLD WINTER GARDEN ROAD OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2791 OLD WINTER GARDEN ROAD OCOEE, FL 34761

FEI Number: 20-5105091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAVO, CHERELYN J
2003 ADAIR STREET
OCOEE, FL 34761 US

BRADLEY, PRUCHA J
3716 SEMINOLE STREET
GOTHA, FL 34734 US

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.

SIGNATURE: BRADLEY PRUCHA 03/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BRAVO, CHERELYN J BRADLEY, PRUCHA J Name: Name: 2003 ADAIR STREET 3716 SEMINOLE STREET Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: GOTHA, FL 34734

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY PRUCHA P 03/19/2008