2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P06000089132

FILED Apr 17, 2008 08:00 Al Secretary of State

RAINY DAYS TANNING, INC.



Principal Place of Business

1525 UNIVERSITY BLVD. W JACKSONVILLE, FL 32217

Mailing Address

4939 FROST LAKE DR. JACKSONVILLE, FL 32258



| DO | NOT | WRITE | IN | THIS | SPACE |
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04142008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 20-5131190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

BUSH, MARY N 4939 FROST LAKE DR. JACKSONVILLE, FL 32258

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

| 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. Tam familiar with, and accept the obligations of registered agent. | | | | | | | | |
|--|--|------|-----|--------------------------------|---|--|--|--|
| SIGNATURE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | · - | \$5.00 May Be Added to Fees | U00000903582 04/30/08-80053-002 150.00 | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BUSH, MARY N 4939 FROST LAKE DR. JACKSONVILLE, FL 32258 | | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| 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. | | | | | | | | |