2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2008 8:00 am Secretary of State DOCUMENT # P07000026339 1. Entity Name 05-27-2008 90037 044 ***150.00 ADVANCE TANNING BED SERVICES, INC. Mailing Address Principal Place of Business 8677 N. PALAFOX STREET POST OFFICE BOX 7692 PENSACOLA FL 32534 PENSACOLA FL 32534 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 20-8549663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEW, BILLY J Street Address (P.O. Box Number is Not Acceptable) 6463 HAMMOCK TRACE MILTON FL 32583 Zip Code City FI 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 dollar library of registered agent. SIGNATURE Signature, typed or orated name of registered agent and see if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME CHEW, BILLY J. NAME POST OFFICE BOX 7692 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32534 CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change CHEW, CHERYL L NAME STREET ADDRESS POST OFFICE BOX 7692 STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32534 CITY - ST - ZRP TITLE ☐ Derete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Kei URE AND PED OR PRINTED NAME OF SIGNING OFFICER

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED