2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P95000009011 1. Entity Name EXTREME TAN, INC. Mailing Address Principal Place of Business 8128 FRONT BEACH RD 8128 FRONT BEACH RD STE D STE D PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 No Chg-P 04272006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3293650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SPIVEY, CHARLES P DO NOT WRITE 8128 FRONT BEACH RD STF D IN THIS SPACE PANAMA CITY BEACH, FL 32407 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 11000000550855 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/13/06-80073-011 150.00 OFFICERS AND DIRECTORS 18. TITLE SPIVEY, CHARLES P NAME 556 LAGOON OAKS DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE NAME SPIVEY, ALISA M STREET ADDRESS 556 LAGOON OAKS DR CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 effect like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Qayame Phone #