

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009011

Entity Name: EXTREME TAN, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

8128 FRONT BEACH RD
STE D
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

8128 FRONT BEACH RD
STE D
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 26-0305256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, CHARLES P
8128 FRONT BEACH RD
STE D
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

IMPACT TAX & ACCOUNTING INC
8730 THOMAS DRIVE
1110B
PANAMA CITY BEACH, FL 32408 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: CHRISTINA PETTYS - IMPACT TAX & ACCOUNTING

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PETTYS, CHRISTINA L
Address: 8128 FRONT BEACH ROAD, SUITE D
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VPS () Delete
Name: CAMPER, ASHLEY D
Address: 8128 FRONT BEACH ROAD, SUITE D
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINA PETTYS

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date