2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # P96000038694** 1. Entity Name FANTASY TAN, INC. Principal Place of Business Mailing Address 2653 ULMERTON ROAD 2653 ULMERTON ROAD US CLEARWATER, FL 34622 CLEARWATER, FL 34622 CR2E034 (11/05) 03232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3377156 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR IN THIS SPACE TAMPA, FL 33607-5736 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000695083 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 150.00OFFICERS AND DIRECTORS 10. TITLE NAME TORGUSEN, ROBERT G 715 PINTA DRIVE STREET ADDRESS TIERRA VEDRA, FL 337152012 CITY-ST-ZIP **VSTD** TITLE FIRTH, WILLIAM D NAME 1726 SECOND AVENUE NORTH STREET ADDRESS ST PETERSBURG, FL 33713 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 trustegrempowered 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 attaching