2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 A DOCUMENT # P99000064488 **Secretary of State** 1. Entity Name ISLAND TAN OF VERO, INC. Principal Place of Business Mailing Address 980 14TH LANE 980 14TH LANE VERO BEACH, FL 32960-4734 VERO BEACH, FL 32960-4734 No Chg-P 01132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0939793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, DEBRA DO NOT WRITE 980 14TH LANE VERO BEACH, FL 32960-4734 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 1/000000408058 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/08/06-80044-024 150.00 10. OFFICERS AND DIRECTORS HILE D ROSE, DEBRA NAME STREET ADDRESS 980 14TH LANE VERO BEACH, FL 32960 COY-ST-778 TITLE NAME STREET ADDRESS CITY - SY-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 attrachment with an address, with all other like empowered.

SIGNATURE:

772 794-113

FILED