2006 FOR PROFIT CORPORATION

Mar 15, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P01000002419 03-15-2006 90094 038 ***150.00 1. Entity Name R & D'S FEELIN LUCKY TATTOO, INC. Mailing Address Principal Place of Business 425 PLAZA DR 425 PLAZA DR EUSTIS, FL 32726-6523 EUSTIS, FL 32726-6523 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-3690297 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEIGHTON, RUSSELL W Street Address (P.O. Box Number is Not Acceptable) 848 NAVEL ORANGE DR ORANGE CITY, FL 32763 City Zip Code 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 SIGNATURE ________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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE ☐ Change Addition TITLE BRAYTON, RICHARD NAME NAME STREET ADDRESS 425 PLAZA DR STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition BRAYTON, D DARLENE NAME NAME 425 PLAZA DR STREET ADDRESS STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIF THTLE ☐ Delete FITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-\$1-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS 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 it changed, or on an attachment with an address, with all other like empowered.

FILED