2006 FÖŘ PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P01000008005 MOM'S TATTOOS, INC. Mailing Address Principal Piece of Business 1110 OVERCASH DR., UNIT E 1110 OVERCASH DR., UNIT E DUNEDIN, FL 34698 DUNEDIN, FL 34698 No Chg-P 03212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PAPPAS, GEORGE G 1110 OVERCASH DR., UNIT E DUNEDIN, FL 34698 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) UDDDDDDS14890 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/29/06-80189-803 158.80 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ס TITLE RUBIN, JORDAN NAME 1110 OVERCASH DR., UNIT E STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MAME 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 other like empowered.

FILED

Daytime Phone &