

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113824

Entity Name: TATOO MANIA STUDIOS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3937 DAVIE BLVD
FT LAUDERDALE, FL 333123405

New Principal Place of Business:

1531 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

3937 DAVIE BLVD
FT LAUDERDALE, FL 333123405

New Mailing Address:

3902 DAVIE BLVD
FT LAUDERDALE, FL 33312

FEI Number: 43-1994768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, ALEX
3937 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SOUZA, ALEX
1531 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 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: ALEX SOUZA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOUZA, ALEX
Address: 2700 S OAKLAND FOREST DR #201
City-St-Zip: OAKLAND PARK, FL 33309

Title: DV () Delete
Name: SOUZA, ALLISON
Address: 2700 S OAKLAND FOREST DR #201
City-St-Zip: OAKLAND PARK, FL 33309

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 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: ALLISON SOUZA

DV

05/01/2006

Electronic Signature of Signing Officer or Director

Date