2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113824

Entity Name: TATOO MANIA STUDIOS, INC.

2700 S OAKLAND FOREST DR #201

OAKLAND PARK, FL 33309

Address:

City-St-Zip:

FILED Jun 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1531 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOUZA, ALEX 1531 HÁMMONDVILLE 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: SOUZA, ALEX Name: 2700 S OAKLAND FOREST DR #201 Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: () Delete Title: DV Title: () Change () Addition Name: SOUZA, ALLISON Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 06/20/2007