

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063977

Entity Name: ODDITY TATTOO, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

5255 OCEAN BLVD
SIESTA KEY, FL 34242

New Principal Place of Business:

1778 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

5255 OCEAN BLVD
SIESTA KEY, FL 34242

New Mailing Address:

1778 MAIN STREET
SARASOTA, FL 34236

FEI Number: 20-0058284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROCHETTE, MELANIE
1675 DEER HOLLOW BLVD
SARASOTA, FL 34232 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: MELANIE ROCHETTE

05/11/2007

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: PD () Delete
Name: FRANKLIN, TRAVIS
Address: 5255 OCEAN BLVD
City-St-Zip: SIESTA KEY, FL 34242

Title: SD () Delete
Name: ROCHETTE, MELANIE
Address: 5255 OCEAN BLVD
City-St-Zip: SIESTA KEY, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKLIN, TRAVIS
Address: 1778 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: SD (X) Change () Addition
Name: ROCHETTE, MELANIE
Address: 1778 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: MELANIE ROCHETTE

SD

05/11/2007

Electronic Signature of Signing Officer or Director

Date