

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075849

Entity Name: TATTOO GALLERY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

316 S. ATLANTIC BLVD.
FORT LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

C/O 2445 S.W. 18TH TERRACE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 32-0084442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 N.W. 16TH STREET
SUITE 111
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUIFY, SHIMON
Address: 5621 SW 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP () Delete
Name: RUIFY, AVI
Address: 5621 SW 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: TD () Delete
Name: BENHIEM, DORON
Address: 415 S. ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AVI RUIFY

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date