

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133810

Entity Name: INK LINE TATTOO COMPANY, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

320 W. COLONIAL DR.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

320 W. COLONIAL DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 86-1117916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, ANTHONY
320 W. COLONIAL DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LUCERO, ROBERT
320 W. COLONIAL DR
ORLANDO, FL 32804 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: ROBERT W. LUCERO

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINONEZ, ANTHONY
Address: 320 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: QUINONEZ, ANTHONY
Address: 3119 CALLOWAY DR.
City-St-Zip: ORLANDO, FL 32810

Title: DIR. () Delete
Name: QUINONEZ, ANTHONY
Address: 3119 CALLOWAY DR.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCERO, ROBERT
Address: 320 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

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

Title: DIR. (X) Change () Addition
Name: CROOK, LISA
Address: 230 AMBASSADOR DR.
City-St-Zip: N. AUGUSTA, SC 29841

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: ROBERT W. LUCERO

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date