

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081403

FILED
May 10, 2006
Secretary of State

Entity Name: CITY BODY PIERCING, INC.

Current Principal Place of Business:

5024 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

5024 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 83-0431967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, STEVEN
5024 W. HIGHWAY 98
PANAMA CITY, FL 32401 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LUSTIG, STEVEN H
Address: 5024 W. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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: STEVE LUSTIG

PRES

05/10/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date