

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112384

Entity Name: PLUSH GALLERY TATTOO, INC.

FILED  
Apr 06, 2007  
Secretary of State

## Current Principal Place of Business:

31249 GLENDA LOUGH WAY  
WESLEY CHAPEL, FL 33544

## New Principal Place of Business:

1140 MAIN STREET  
#7  
DUNEDIN, FL 34698

## Current Mailing Address:

31249 GLENDA LOUGH WAY  
WESLEY CHAPEL, FL 33544

## New Mailing Address:

PO BOX 577  
DUNEDIN, FL 34698

FEI Number: 41-2214050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEIGH, JASON A  
31249 GLENDA LOUGH WAY  
WESLEY CHAPEL, FL 33544 US

## Name and Address of New Registered Agent:

LEIGH, JASON A  
1140 MAIN STREET  
#7  
DUNEDIN, FL 34698 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:

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D PT ( ) Delete  
Name: LEIGH, JASON A  
Address: 31249 GLENDA LOUGH WAY  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DVS ( ) Delete  
Name: LEIGH, STACY M  
Address: 31249 GLENDA LOUGH WAY  
City-St-Zip: WESLEY CHAPEL, FL 33544

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D PT (X) Change ( ) Addition  
Name: LEIGH, JASON A  
Address: 1140 MAIN STREET #7  
City-St-Zip: DUNEDIN, FL 34698

Title: DVS (X) Change ( ) Addition  
Name: LEIGH, STACY M  
Address: 1140 MAIN STREET #7  
City-St-Zip: DUNEDIN, FL 34698

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: JASON A LEIGH

D PT

04/06/2007

Electronic Signature of Signing Officer or Director

Date