2007 FOR PROFIT CORPORATION
- ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P93000056241 1. Entity Namo TATTOO ZOO INCORPORATED Mailing Address Principal Place of Business 1960 MIRACLE STRIP PARKWAY FORT WALTON BEACH FL 32548 36 MAPLES AVE FORT WALTON BEACH FL 32547 2. Principal Place of Business - No P.O Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-3198478 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PETERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 912 S. PALM BLVD #E NICEVILLE FL 32578 City Zip Code 8. 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. I am familiar with, and accept the obligations of rogisterod agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PVST** ☐ Change Addition TOTLE ☐ Delete TITLE GRIFFIN, BETTY NAME NAM 365 MAPLES AVE U000000699022 STREET ADDRESS STREET ADDRESS 04/19/07-80026-003 158.75 FORT WALTON BEACH FL 32547 CITY-S1-ZIP CITY-SE-ZIE mu Delete Addition HILL NAME NAME* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TOTAL Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Delete ☐ Change ■ Addition TITLE IIII NAME. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STRULT ADDRESS CITY-S1-7IP CITY-S1-ZIP HHE ☐ Delete Change ☐ Addilton NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each: 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR