2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P96000068021 CAPITAL CITY TATTOOZ, INC. Principal Place of Business Mailing Address 211 E VIRGINIA ST **458 WEST TENNESSEE STREET** TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US CR2E034 (11/05) 04122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOHN O DO NOT WRITE 211 E VIRGINIA ST TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be UUUULIBABUS FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/27/06-80070-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, JOHN O NAME 211 E VIRGINIA ST STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-DP MLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Daylime Phone I