2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 A Secretary of State DOCUMENT # P96000068021 Entity Name CAPITAL CITY TATTOOZ, INC. Principal Place of Business Mailing Address **458 WEST TENNESSEE STREET** 211 E VIRGINIA ST TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US CR2E034 (11/05) 04262007 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 office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000754346 Trust Fund Contribution. Added to Fees -05/22/07-80059-003 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, JOHN O STREET ADDRESS 211 E VIRGINIA ST TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

850-224-4510

FILED