2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED. May 05, 2008 08:00 AN Secretary of State DOCUMENT # P99000099432 HIS & HERS TATTOOS INC Principal Place of Business Mailing Address 4938 W COLONIAL DRIVE 4938 W COLONIAL DRIVE ORLANDO, FL 32808 ORLANDO, FL 32808 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOWARD, MELISSA DO NOT WRITE 4938 W COLONIAL DRIVE ORLANDO, FL 32808 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 age Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Unnoon948395 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. TITLE NAME HOWARD, ROBERT STREET ADDRESS 2155 W COLONIAL DRIVE ORLANDO, FL 32804 CITY - ST-ZIP TITLE HOWARD, MELISSA NAME STREET ADDRESS 4938 W COLONIAL DR #C CITY-ST-ZIP ORLANDO FL 32808 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 employered 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 employered.

Daytime Phone #

SIGNATURE: