2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71150

515 SEST 28TH STREET

MIAMI BEACH, FL

Address:

City-St-Zip:

FILED Apr 18, 2007 Secretary of State

Entity Name: TATTOOS BY LOU, INC. **Current Principal Place of Business: New Principal Place of Business: 231 14TH STREET** MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** 515 W 28TH STREET MIAMI BEACH, FL 33140 US FEI Number: 65-0314284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMERON, MICHELLE 515 WEST 28TH STREET MIAMI BEACH, FL 33140 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAMERON, MICHELLE Name: Name: 231 14TH ST Address: Address: City-St-Zip: MIAMI BEACH, FL City-St-Zip: () Delete Title: VD Title: (X) Change () Addition Name: CAMERON KEN. Name: CAMERON KEN.

Address:

City-St-Zip:

515 WEST 28TH STREET

MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: MICHELLE CAMERON 04/18/2007