

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58829

FILED
Jan 10, 2006
Secretary of State

Entity Name: TATTOOS FOREVER, INC.

Current Principal Place of Business:

210 MIRACLE STRIP PKWY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

6072 BLUEBIRD LN
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3146861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, JEFFREY B.
210 MIRACLE STRIP PKWY
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BULLARD, JEFFREY B.
210 MIRACLE STRIP PKWY
FT WALTON BEACH, FL 32548 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: JEFFREY B. BULLARD

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULLARD, JEFFREY B.,
Address: 210 MIRACLE STRIP PKWY
City-St-Zip: FT WALTON BEACH, FL

Title: VP () Delete
Name: BULLARD, MARGARET C
Address: 210 MIRACLE STRIP PKWY
City-St-Zip: FT WALTON BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BULLARD, JEFFREY B
Address: 210 MIRACLE STRIP PKWY
City-St-Zip: FT WALTON BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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.

SIGNATURE: JEFFREY B. BULLARD

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date