

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024991

FILED
Aug 25, 2006
Secretary of State

Entity Name: TATTOO WEARHOUSE, INC.

Current Principal Place of Business:

2727 OKEECHOBEE BLVD
SUITE-1
W PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2727 OKEECHOBEE BLVD
SUITE-1
W PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 24-3781345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUNEY, JEFFREY SCOTT
2727 OKEECHOBEE BLVD
SUITE-1
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MANA () Delete
Name: DAVIS, JIMMY L MANAGER
Address: 4200 COMMUNITY DR. APT 406
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF MAUNEY

RA

08/25/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date