2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM Secretary of State **DOCUMENT # 364286** PITMAN PHOTO SERVICE, INC. Principal Place of Business Mailing Address 13911 SOUTH DIXIE HIGHWAY 13911 SOUTH DIXIE HIGHWAY MIAMI, FL 33 76 US MIAMI, FL 33176 US 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0054036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WERNER, MICHAEL L DO NOT WRITE 13911 SOUTH DIXIE HIGHWAY MIAMI, FL 33176 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 it applicable (NOTE: Repistered Agent signature required when reinstation) DATE 2. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ÈLSEA. LOWELL H. NAME STREET ADDRESS 13911 SOUTH DIXIE HIGHWAY CITY-ST-ZIP MIAMI, FL 33176 U00000464380 03/21/06-80113-016 150.00 3373 F WERNER, MICHAEL NAME STREET ADDRESS 13911 SOUTH DIXIE HIGHWAY CHY-ST-718 MIAMI, FL 33176 TITLE STREET ADDRESS DO NOT WRITE City-St-zip IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ACCRESS CITY-ST-ZIP

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

SIGNATURE:

owell Elsea 3-10-06 305-256-9558

FILED