2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

## FILED Apr 24, 2006 08:00 AN **DOCUMENT # 387246** 1. Entity Name **Secretary of State** J MENDEZ PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 5761 SW 7 ST MIAMI FL 33144 5761 SW 7 ST MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-1370536 Not Applicab! Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, MARLEN Street Address (P.O. Box Number is Not Acceptable) 5761 SW 7 ST MIAMI FL 33144 City Zip Code 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 tille if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete Change . □ Addition TITLE TITLE U00000528588 NAME MENDEZ, JOSE R. NAME 05/05/06-80037-023 150.00 STREET ADDRESS STREET ADDRESS 5761 SW 7 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Change ALC: ☐ Defete THILE ST KKLE NAME MENDEZ, MARLENE MAME STREET ADDRESS STREET ADDRESS 5761 SW 7 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Delete ☐ Change ☐ Age" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Additi TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ A Delete TILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change D Add ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes if 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 direction 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 1

OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: \_