2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT #395422** 1. Entity Name REKCUT PHOTOGRAPHIC, INC. Principal Place of Business Mailing Address 147 SAN MARCO AVE 147 SAN MARCO AVE P 0 BOX 1928 P 0 BOX 1928 ST. AUGUSTINE, FL 32085-8928 ST. AUGUSTINE, FL 32085-8928 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1406239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent TUCKER, LEONARD R. DO NOT WRITE 147 SAN MARCO AVE ST. AUGUSTINE, FL 32084 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, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE TUCKER, LEONARD R. NAME STREET ADDRESS 147 SAN MARCO AVE CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 DP TITLE == 05/09/06-80081-005 150.OP NAME TUCKER, LEONARD R. JR. STREET ADDRESS 147 SAN MARCO AVE CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 D TITLE NAME TUCKER, RUTH S. STREET ADDRESS 147 SAN MARCO AVE DO NOT WRITE CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE IN THIS SPACE TUCKER, JEAN B. STREET ADDRESS 147 SAN MARCO AVE' CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE

12. I hereby certify that the information supplied with this filing 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, or on an attachment with a add ass, with a bliner like an abwessed.

SIGNATURE:

BLACK, LINDA T.

147 SAN MARCO AVE

SAINT AUGUSTINE, FL 32084

NAME

TITLE

NAME STREET ADDRESS CITY - ST- ZIP

STREET ADDRESS

CITY-ST-ZIP

Leonard R. Tucker Jr. 4