2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # 412499 1. Entity Name SOUTH AMERICA STOCK PHOTO, INCORPORATED Principal Place of Business Mailing Address 7590 SW 102 STREET 7590 SW 102 STREET MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. It, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2414870 Not Αρρίκεδι Zip Country Zio Country \$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 TAYLOR, PHILIP J. Street Address (P.O. Box Number is Not Acceptable) 7590 SW 102 STREET # 202 PINECREST FL 33156 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 primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstativity) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May 8. 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD THILE Celete TITLE Change TAYLOR, PHILIP J. NAME 000000503793 STREET ADDRESS 7590 SW 102 STREET STREET ADDRESS ñ4/26/06-80046-003 150.00 City-St-7IP PINECREST FL 33156 CITY-ST-ZIP TITLE ☐ Delete ☐ Change A A Pre's NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIE TITLE Detete Change Addition. NAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TIDE ☐ Change Addition NAME NAME STREET ADDRESS SCREET ADDRESS. CITY-SI-ZIP CITY - ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C) 11 - ST - 237 CHY-ST-7P ☐ Detete 71712.8 Change Change ■ Addition NEME STREET ADDRESS STREET ADORESS 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. 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 an address, with all other like empowered.

SIGNATURE:

Stilling I auler

4/1/06

(305)64-4443

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