Apr 13, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT 04-13-2006 90315 037 ***150.00 **DOCUMENT #650255** 1. Entity Name PHOTO ARTS, INC. 4004.~-Mailing Address Principal Place of Business 4151 NW 2ND AVE 4151 NW 2ND AVE MIAMI, FL 33127 MIAMI, FL 33127 CR2E034 (11/05) No Chg-P 02022006 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1962251 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LITZMAN, STEVEN 4151 NW 2ND AVE MIAMI, FL 33127 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

DC	NOT	WRITE
IN	THIS	SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

IGNATURE_	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered Agent signs	iture required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			
NAME STREET ADDRESS CITY-ST-ZIP	STD LITZMAN, LOUIS 4151 N W 2 AVE MIAMI, FL 00000,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LITZMAN, STEVEN 4151 N W 2 AVE MIAMI, FL 00000,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LITZMAN, EUGENIA 4151 NW 2 AVE MIAMI, FL		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			ilN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS				119, Florida Statutes. I further certify that the informat siffect as if made under oath; that I am an officer or dire these and that my name appears in Block 10 or Block	

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 region 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