2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2008 08:00 AN Secretary of State DOCUMENT # G05053 1. Entity Name J. COOK PHOTOGRAPHICS, INC. Principal Place of Business Mailing Address 1009 GREENLEAF WAY 1009 GREENLEAF WAY TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P 04202008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2232641 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, JERRY DO NOT WRITE 1009 GREENLEAF WAY TARPON SPRINGS, FL 34689 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000946306 COOK, JERRY NAME 05/30/08-80044-006/150/00 STREET ADDRESS 1009 GREENLEAF WAY CITY-ST-ZIP TARPON SPRINGS, FL TITLE COOK, JANET NAME STREET ADDRESS 1009 GREENLEAF WAY TARPON SPRINGS, FL CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of 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 employeered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED