2008 FOR PROFIT CORPORATION

Jan 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # H64321 01-17-2008 90031 033 ***150.00 HAYES PHOTOGRAPHY, INC. Principal Place of Business Mailing Address կրըսս∽⊸ 102 HAMIMOCKS CT. 102 HAMMOCKS CT. GREEN ACRES, FL 33413 GREEN ACRES, FL 33413 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2636431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, JACK R. DO NOT WRITE 102 HAMMOCKS CT GREEN ACRES, FL 33413 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 HAYES, JACK R. NAME STREET ADDRESS 102 HAMMOCKS CT GREENACRES, FL 33413 CITY-ST-ZIP TITLE NAME AINSWORTH, MURIEL L 102 HAMMOCKS CT STREET ADDRESS CITY-ST-ZIP GRENACRES, FL 33413 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-7IP

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 an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS

561-969-0262

FILED