2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # J76852 1. Entity Name PHOTOGRAPHY BY STEVE GREENE, INC. Principal Place of Business Mailing Address 16641 HEMINGWAY DR. WESTON FL 33326 16641 HEMINGWAY DR. WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. "Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 65-0035863 Not Applicable Zip Country Ziσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENSTEIN, STEVEN D. Street Address (P.O. Box Number is Not Acceptable) 16641 HEMINGWAY DRIVE WESTON FL 33326 Zip Code FI 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 printed name of registered agent and title if applicable INCTE Registered Agent signature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 0000000278113 U00000278113 __ Change __ Addition 03/28/05-80013-008 150.00 PD Delete TITLE TITLE GREENSTEIN, STEVEN D. NAM NAME STREET ADDRESS STREET ADDRESS 16641 HEMINGWAY DR. CITY- ST 718 WESTON FL 33326 CITY-S1-ZIF ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHEY-ST-ZIP Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREE (ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 1171 E TITLE NAME NAME STREET ADDRESS SUBFET ADDRESS CITY ST-ZIP CHTY ST 7IP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR D. GREENSTEIN 3-25-05 9543 385-292