2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-10-2006 90031 040 ***150.00 DOCUMENT #K24151 ROBERT J. NELSON PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1711 LONGWOOD RD. 1711 LONGWOOD RD. SUITE B SUITE B W. PALM BCH, FL 33409 W. PALM BCH, FL 33409 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0054482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, ROBERT J DO NOT WRITE 1711 LONGWOOD RD SUITE B W PALM BEACH, FL 33409 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE В NELSON, ROBERT J. NAME 1711 LONGWOOD RD SUITE B STREET ADDRESS CITY-ST-ZIP W. PALM BCH, FL 33409 SITL F NAME STREET ADDRESS CITY-ST-7IP TITLE NASEF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

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 adgress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FRB-7-06 561-640-9030

FILED Feb 10, 2006 8:00 am