2007 LIMITED LIABILITY COMPANY

Apr 30, 2007 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L01000007996 1. Entity Name PICTURE ONE, L.C. Principal Place of Business Mailing Address 399 WEST CAMINO GARDENS BL P.O. BOX 4877 #307 DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33432 01102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3005449 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EPSTEIN FIRESTONE, DEBORAH DO NOT WRITE 7910 TENNYSON COURT BOCA RATON, FL 33433 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE EPSTEIN FIRESTONE, DEBORAH NAME STREET ADDRESS PO BOX 4877 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP U00000745709 05/16/07-80041-007 50.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee employee execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED