2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Feb 15, 2007 08:00 All Secretary of State DOCUMENT # L46842 1. Entity Name GOLDEN PASSPORT PHOTOS OF BROWARD, INC. Principal Place of Business Mailing Address 3111 NE 57TH CT 3111 NE 57TH CT FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2994676 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENNEISEN, PAUL F. Street Address (P.O. Box Number is Not Acceptable) 3111 NE 57TH CT. FT. LAUDERDALE FL 33308 City Zip Code 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. DATE (NOTE, Registered Agent signature required when reinstature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT THE Change ☐ Add₁tion Delete THE RENNEISEN, PAUL F. NAME NAME U00000636924 3111 NE 57TH CT. STRUT ADDRESS STREET ADDRESS 02/26/07-80040-006 150.00 FT. LAUDERDALE FL CHY-SE-71P CITY-St-7tP **VDS** HILL. ☐ Delele Change Addition RENNEISEN, PATRICIA NAMI NAME 3111 KNE 57TH CT. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete □ Change Addition NAME NAME STREELADORESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP TITLE Addition ☐ Delete ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY'SI-ZIP THE TOLE ☐ Defete ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CHY+SI-ZiP CiTY-ST-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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.

Daytime Phone 4