2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2008 08:00 AM **DOCUMENT # L69777 Secretary of State** 1. Entity Name CAPTURED MOMENTS PHOTOGRAPHY OF PENSACOLA, INC. Principal Place of Business Mailing Address 2188 E. OLIVE ROAD 2188 E. OLIVE ROAD 2188 E OLIVE RD 2188 E OLIVE RD PENSACOLA, FL 32514 PENSACOLA, FL 32514 US No Chg-P 02102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3017523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLAYTON, T.J. DO NOT WRITE 2188 E OLIVE RD PENSACOLA, FL 32514 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) U000000832039 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 02/27/08-80042-023 150.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ·ITTLE NAME CLAYTON, T J STREET ADDRESS 2188 E OLIVE RD CITY-ST-ZIP PENSACOLA, FL 1m F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP

Daylime Phone #