2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 All Secretary of State **DOCUMENT # L89838** PORTRAITS IN WOOD, INC. Principal Place of Business Mailing Address 2513 GINGER MILL BLVD. 1852 WHITE HERON BAY CIRCLE ORLANDO, FL 32837 ORLANDO, FL 32824 No Chg-P 04112007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3030700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZTEPA, ANATOL DO NOT WRITE 2513 GINGER MILL BLVD. ORLANDO, FL 32821 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 redistered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$1/50.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SZTEPA, ANATOL NAME STREET ADDRESS 1852 WHITE HERON BAY CIRCLE 000000720310 05/01/07-80099-016 150.00 CITY-ST-ZIP ORLANDO, FL 32824 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED