2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED - Mar 16, 2007 08:00 Al Secretary of State DOCUMENT #L96730 1. Entity Name BLAISE'S PHOTO STUDIO & GIFT SHOP INC. Principal Place of Business Mailing Address 130 N. FLAGLER AVE. 130 N. FLAGLER AVE. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUGUSTIN, BLAISE DO NOT WRITE 130 N. FLAGLER AVE. POMPANO BEACH, FL 33060 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fens U00000669669 10. OFFICERS AND DIRECTORS TITLE AUGUSTIN, BLAISE NAME STREET ADDRESS. 130 N. FLAGLER AVE CITY-ST-ZIP POMPANO BEACH, FL 33060 me SEALUE AUGUSTIN, ALGALITE STREET ADDRESS. 130 N. FLAGLER AVE CTTY-ST-719 POMPANO BEACH, FL 33060 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TREE NAME STREET ADORESS CITY-57-78 TITLE STREET ADDRESS CTY-ST-7/2

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:

FROR DIRECTOR

03-09-07