2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 8:00 am Secretary of State

| DOCUMENT # M47902 1. Entity Name COLORIFFIC PHOTO SYSTEMS, INC. | | | | | | | 04-23-20 | 07 90055 047 ***1 | 50.00 |
|---|--|---|-----------------|--|----------|---|-------------------------------------|--|-----------------------------|
| Principal Place of Business Mailing Address | | | | L | | * | , | | |
| C/O JOHN SH 17021 N BA North Mian | | C/O JOHN SHMEULI 17021 N BAY RD #526 NORTH MIAMI BEACH, FL 33160 US | | | | Iren keena john aana : | TIAT ALBIK ATALL ALAH AKBIL ALAH AL | [[]]]]]]]]]]]]]]]]]]]]]]]]]]]]]]]]]]]] | |
| Principal Place of Business - No P.O. Box # Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 04162007 | Chg-P | CR2E034 (12/06) | |
| City & State | | City & State | | , | | 4. FEI Numbe 59-2782 | | | oplied For ot Applicable |
| Zip | Country | Zip | Country | | | 5. Certificate | of Status Desired | S8.75 Ad Fee Require | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and | Address of New | Registered Agent | |
| SHMUELI. JOHN | | | | Name | | | | | |
| 17021 N BAY RD 624 N. MIAMI BEACH, FL 33160 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | ļ | | | | | | | |
| | | | İ | City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | icing | | O May Be d to Fees | | | |
| 10. | OFFICERS AND DIRECTORS 11 | | | | | ADDITIONS/0 | CHANGES TO OF | FICERS AND DIRECTOR | S IN 11 |
| TITLE | | | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | • | | NAME | ET ADDRESS | | | | | |
| CITY-ST-ZIP | NORTH MIAMI BEACH, FL 33160 | | | -ST-ZIP | | | | | |
| TITLE | ☐ Delete ↑ ↑ m | | TITLE | | • • • | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | NAME | E Et address | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | |
| TITLE | ☐ Delete TI | | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | | | NAME | | | | | | |
| STREET ADORESS CITY-ST-ZIP | | | | ET ADDRESS - ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | | | NAME | | | | | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | - | -ST-ZIP | | | | | |
| TITLE NAME | | | , TITLE NAME | | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY- | -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | Change | ☐ Addition |
| NAME STREET ADORESS | | | NAME STREE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | • | | | | |
| 12. I hereby o | certify that the information supplied with | this filing does not qualify for | the exe | mptions cont | tained i | in Chapter 119, | Florida Statutes | I further certify that the i | nformation |

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: __

SIGNATURE AND TYPED OF THINKED NAME OF SIGNING OFFICER OR DIRECTOR

305-652-9776

Daytime Phone *