2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

02-04-2008 90044 049 ****61.25 **DOCUMENT # N07000003806** CAMERAS4KIDS, INC. 40017010 Principal Place of Business Mailing Address 19817 OLD BELLAMY RD. P. O. BOX 998 ALACHUA, FL 32615 ALACHUA, FL 32616 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Cho-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 20-8846920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSTON, W. WESLEY 19817 OLD BELLAMY RD. Street Address (P.O. Box Number is Not Acceptable) ALACHUA, FL 32615 City Zip Code FL 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) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete ☐ Addition TITLE ☐ Change MARSTON, W. WESLEY NAME NAME P. O. BOX 998 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32616 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition BATTENFIELD, JOHN NAME NAME STREET ADDRESS 3746 NW 28TH PL. STREET ADDRESS CiTY-ST-7P GAINESVILLE, FL 32605 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, DEBORAH NAME STREET ADDRESS 7322 NW 116TH LN. STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32615 CITY-ST-ZIP TITLE ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

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 617, 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.

CiTY-S1-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

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FILED Feb 04, 2008 8:00 am

Secretary of State