2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002033

FILED Jun 25, 2005 Secretary of State

Entity Name: PROFESSIONAL PHOTOGRAPHERS OF NORTH CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

315 NE 8TH ST 2231 SE 59TH ST

GAINESVILLE, FL 32601 US US OCALA, FL 34480

Current Mailing Address: New Mailing Address:

315 NE 8TH ST 2231 SE 59TH ST

GAINESVILLE, FL 32601 US OCALA, FL 34480 US

FEI Number: 59-3249355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUPING, RALPH E GRIFFIN, TAMMY L 315 N.E. 8TH STREET 2231 SE 59TH ST US OCALA, FL 34480 US GAINESVILLE, FL 32601

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.

SIGNATURE: TAMMY L. GRIFFIN

06/25/2005 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete (X) Change () Addition

GRIFFIN, TAMMY GRIFFIN, TAMMY Name: Name: 2231 SE 59TH ST. Address: 2231 SE 59TH ST. Address: City-St-Zip: OCALA, FL 34478 City-St-Zip: OCALA, FL 34480

Title: VD Title: (X) Change () Addition () Delete

OXNER, AMY Name: MORRISSEY, THOMAS Name: Address: 514 SW 10TH ST. Address: 8850 SW 14TH AVE City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: GAINESVILLE, FL 32607

Title: SD () Delete Title: (X) Change () Addition BOOTH, AVA Name: RADLINSKI, KRYSTAL Name:

2820 NE 19TH ST. Address: Address: 2145 NW 147TH ST City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: NEWBERRY, FL 32669

() Delete Title: Title: SD (X) Change () Addition

Name: KIEF, KIRK Name: PETERS, JOHN 1500 HUSSON AVE 4241 NW 70TH TERRACE Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: GAINESVILLE, FL 32606

Title: () Delete Title: (X) Change () Addition

SHUPING, RALPH E RADLINKSI, MATTHEW Name: Name: 315 NE 8TH ST 2145 NW 147TH ST Address: Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: NEWBERRY, FL 32669

Title: () Delete Title: (X) Change () Addition

MORRISSEY, THOMAS BRILL. SAMUEL Name: Name: Address: 2635 SW 35TH PLACE NO. 102 Address: 4302 NW 21ST DRIVE GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMY L. GRIFFIN VD 06/25/2005