2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2006 08:00 AN **DOCUMENT # P00000009796 Secretary of State** 1. Entity Name PORTRAITS OF MEMORIES, INC. Principal Place of Business Mailing Address 7810 SYCAMORE DRIVE **7810 SYCAMORE DRIVE NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654** 07022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3635385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FASCHAN, ARTHUR DO NOT WRITE 7810 SYCAMORE DRIVE NEW PORT RICHEY, FL 34654 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 registered agent 7.19-06 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. U00000571689 07/21/06-80008-001 150.00 PT TITLE FASCHAN, ARTHUR STREET ADDRESS 7810 SYCAMORE DR CITY-ST-ZIP NEW PORT RICHEY, FL. 34654 VS TITLE NAME FASCHAN, GAIL 7810 SYCAMORE DR STREET ADORESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

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:

CRY-ST-ZIP

Mel-Taschan GAIL FASCHAN

7-19-06

727-846-0196

FILED

Daytime Phone #