2005 FOR PROFIT CORPORATION

FILED Mar 09, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000013866 1. Entity Name PHOTO CONFECTIONS, INC. Principal Place of Business Mailing Address 10720 WILES RD -- 10720 WILES RD CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0978713 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HOFFMANN, CHERYL 10720 WILES RD CORAL SPRINGS, FL 33076 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, SIGNATURE DATE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent alignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. mre NAME HOFFMANN, CHERYL 10720 WILES RD STREET ADDRESS U00000256590 CORAL SPRINGS, FL 33076 CITY-ST-ZIP 03/09/05-80023-002 150.00 mle NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CHY-ST-78 IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 oddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE NG CHTICEN OR DINECTON