2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 04, 2008 08:00 AN **DOCUMENT # P00000109691 Secretary of State** PETER ESTENOZ PHOTOGRAPHY, INC. Mailing Address Principal Place of Business -**3738 EAGLE AVENUE 3738 EAGLE AVENUE** KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1077061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ESTENOZ, PETER DO NOT WRITE 3738 EAGLE AVENUE KEY WEST, FL 33040 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. Signature, typed or printed name of registered agent and side if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME ESTENOZ, PETER STREET ADDRESS 3738 EAGLE AVENUE CITY-ST-ZIP KEY WEST, FL 33040 HILE U00000811970 02/12/09-80027-024 150.00 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 truetee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if