2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AN Secretary of State

ANNUAL REPURI		
DOCUMENT # P01000046045 1. Entity Name RYAN PHOTOGRAPHIC SERVICES, INC.		
Principal Place of Business	Mailing Address	
34245 MCWHORTER AVE Fruitland Park, Fl. 34731	34245 MCWHORTER AVE Fruitland Park, Fl. 34731	

01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, PATRICE M DO NOT WRITE 34245 MCWHORTER AVE FRUITLAND PARK, FL 34731 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE THOMPSON, PATRICE M NAME 05/22/08-80071-004 150.00 STREET ADDRESS P O BOX 491477 CITY-ST-ZIP LEESBURG, FL 34749 TITLE RYAN, MICHAEL P NAME STREET ADDRESS 10918 HASKILL DR CITY-ST-ZIP CLERMONT, FL 34711 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-ZIP TITLE Sec. 34. NAME e ce prober STREET ADDRESS CITY - ST - ZIP

12. Thereby 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:

SIGNATUME AND TYPED OR PRINTED NAME OF GINING OFFICER OR DIRECTOR

April 25, 2008 352-255-2742