2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000094161 PARADISE REEF PICTURES, INC. Principal Place of Business Mailing Address 7384 WINDSOR LANE 7384 WINDSOR LANE CLEARWATER, FL 33764 CLEARWATER, FL 33764 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3750239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, WESLEY DO NOT WRITE 7384 WINDSOR LANE CLEARWATER, FL 33764 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 4-20-08 Signature, typed or printed (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BROWN, WESLEY D NAME 7384 WINDSOR LANE STREET ADDRESS U00000319591 04/21/05-80004-007 150.00 CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME BROWN, WESLEY D 7384 WINDSOR LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME BROWN, WESLEY D 7384 WINDSOR LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33764 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like empowered.