2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P02000059451 1. Entity Name CONNELL PHOTO, INC. Principal Place of Business Mailing Address 1363 MORNINGSIDE DRIVE 1363 MORNINGSIDE DRIVE NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-2366482 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required T. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAULICH, JOHN III Street Address (P.O. Box Number is Not Acceptable) 5147 CASTELLO DR NAPLES FL 34103 City Zip Code 6. 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 Eignature, typed or printed name of registered agent and life if applicable (NOTE, Regislered Agent signature regulted when reinstativg) DATE FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition 🔲 NAME CONNELL, MAURICE W NAME U00000529532 05/05/06-80078-021 150.00 STREET ADDRESS 1363 MORNINGSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Delete ☐ Change ☐ Addition TITLE THLE NAME MANAG STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP TOTALE ☐ Detete ☐ Change Addition MAKE NAME STREET ADDRESS STREET ADDRESS CATY-ST-IN City-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CXY-ST-ZP Delete ☐ Addition TITLE TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

MAURILE Connection

Description

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