2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Jan 12, 2007 08:00 AM **DOCUMENT # P02000060484 Secretary of State** PHOTO SERVICES CORP. Principal Place of Business Mailing Address 6707 SW 105 AVE 6707 SW 105 AVE MIAMI, FL 33173 MIAM?, FL 33173 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0452312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, ELSA C DO NOT WRITE 6707 SW 105 AVE MIAMI, FL 33173 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GONZALEZ, ELSA C NAME STREET ADDRESS 6707 SW 105 AVE CITY-ST-ZIP MIAMI, FL 33173 VD TITLE U00000584564 01/12/07-80042-020 150.00 FLORES, LUIS NAME STREET ADDRESS 14270 SW 29 CITY-ST-ZIP MłAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ŤĪĿ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7ITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

FILED