2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096512

Entity Name: THE PICTURE FACTORY OF SARASOTA, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	TLEMEN ROA ΓΑ, FL 34233	D			
Current Mailing Address:			New Mailing Address:		
2320 VAN NAPLES, I	DERBILT BEA FL 34109	CH RD.			
FEI Number: 06-1679573 FEI Number Applied For ()		FEI Number Not Applicable () Certificate of Status Desired ()			
Name and	d Address of (Current Registered Agent:	Name and	Address of New Registered Agent:	
STE 200	JAMES F IAMI TRAIL N. FL 34103 US				
	e named entity e of Florida.	submits this statement for the	purpose of changing i	ts registered office or registered agent, or both,	
SIGNATUI	RE:				
	Electron	nic Signature of Registered Aç	gent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	CD (CISKIE, ROGE 675 WEST AVE NAPLES, FL 3	<u> </u>	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CISKIE, STEVE 333 SEVERIN		Title: Name: Address: City-St-Zip:	()Change()Addition	
Title: Name: Address: City-St-Zip:	T (MURROW, SK 7508 SAN MIG NAPLES, FL 3	JEL WAY	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	() Delete	Title: Name: Address: City-St-Zip:	CEO () Change (X) Addition ROSSLER, JOHN 2320 VANDERBILT BCH RD NAPLES, FL 34109	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SKIP MURROW CFOT 01/17/2006