2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or on an attachment with

May 31, 2005 08:00 AM Secretary of State DOCUMENT # P02000116558 PIXEL PHOTO LAB INC. Principal Place of Business Mailing Address 1128 OCALA ROAD 1128 OCALA ROAD **APT 1-8** APT 1-8 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 05242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3762973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIRMINGHAM, JOSEPH R DO NOT WRITE 1128 OCALA ROAD APT I-8 IN THIS SPACE TALLAHASSEE, FL 32304 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) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BIRMINGHAM, JOSEPH R NAME STREET ADDRESS 1128 OCALA ARD APT I-8 TALLAHASSEE, FL 32304 CITY-ST-ZIP TITLE U00000368448 NAME 05/31/05-80001-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 if

FILED