2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 01, 2006 08:00 AM DOCUMENT # P03000069668 **Secretary of State** DIANE ARD PHOTOGRAPHY, INC. Principal Place of Business . Mailing Address 5465 WOODBINE RD 5465 WOODBINE RD PACE, FL 32571 PACE, FL 32571 01292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0923335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARD, DIANE DO NOT WRITE 5465 WOODBINE RD PACE, FL 32571 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 世间000412771 \$5.00 May Be 9. Election Campaign Financing 02/10/06-80062-003 ISO.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS $\eta \eta r F$ D NAME ARD, DIANE 5845 QUINTETTE RD STREET ADDRESS CTTY-ST-ZIP PACE, FL 32571 TITLE NAME ARD, JAMES R STREET ADDRESS **5845 QUINTETTE RD** CITY-ST-ZIP PACE, FL 32571 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZP NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS