2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P03000096333 1. Entity Name PHOTOS 007 INC Principal Place of Business Mailing Address 4243 NW 107 AVE SUITE 135 4243 NW 107 AVE SUITE 135 MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 02192006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0200231 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EHRLICH, BEATRIZ DO NOT WRITE 10245 NW 46 ST MIAMI, FL 33178 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 \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE EHRLICH, BEATRIZ HAME STREET ADDRESS 4243 NW 107 AVE SUITE 135 MIAMI, FL 33178 CITY-ST-ZIP UUUUUUU449235 #13/119/116-80047-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS 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, Plorida 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 regelver or trustee engrowered 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 a address, withait other like empowered.

SIGNATURE:

CITY-ST-ZIP

MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

07/24/06

FILED

Daytims Phone 6