2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2005 08:00 AM **Secretary of State DOCUMENT # P03000119409** 1. Entity Name SIMPLY PICTURE THIS, INC. Principal Place of Business Mailing Address 340 PINELLAS BAYWAY UNIT 205 340 PINELLAS BAYWAY UNIT 205 TERRA VERDE, FL 33715-1922 TERRA VERDE, FL 33715-1922 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPA Applied For 4. FEI Number 59-3592667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SENEL, ALLEN M DO NOT WRITE 340 PINELLAS BAYWAY UNIT 205 TERRA VERDE, FL 33715-1922 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. ·M. Signature, typed or printed name of registered agent and title if applicable d when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D CEO TITLE SENEL, ALLEN M NAME 340 PINELLAS BAYWAY UNIT 205 STREET ADDRESS CITY-ST-ZIP TERRA VERDE, FL 337151922 ±100000274657 C+0 TITLE 03/24/05-80021-002 150.00 SENEL, CAROL NAME 340 PINELLAS BAYWAY UNIT 205 STREET ADDRESS CITY-ST-ZIP TERRA VERDE, FL 337151922 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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 changed, or on an attachment with an address, with all other like empowered.

SENER

OF SIGNING OFFICER OR DIRECTO

FILED