2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 24, 2006 08:00 AM DOCUMENT # P04000005735 **Secretary of State** 1. Entity Name ETERNAL PICTURES, INC. Mailing Address Principal Place of Business 990 CORAL RIDGE DR., #102 CORAL SPRINGS FL 33071 990 CORAL RIDGE DR., #102 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 27-0075810 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STURM, WILLEM J Street Address (P.O. Box Number is Not Acceptable) 990 CORAL RIDGE DRIVE SUITE 102 CORAL SPRINGS FL 33071 Zip Code 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 age; xu SIGNATURE DATE (NOTE Registered Agent aignature required when reinstating) name of registered agent and into a applicable Signature, typed or over FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition TITLE D ☐ Oclete RRLE STURM, WILLEM J MAME NAME U00000447545 STAFLI ADDRESS STREET ADDRESS 990 CORAL RIDGE DRIVE # 102 03/08/06-80050-022 150.00 CITY-ST-ZIP City-St-ZIP CORAL SPRINGS FL 33071 ☐ Change ☐ Advision Delete ITTLE **HARRE** NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CATY-ST-ZIP Delete ☐ Chauge □ Adden ance NAME NAME STRULT ADDRESS STREET ADDRESS CHY-SI-ZIP CHTY - S7 - Z1P ☐ Change Advision Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CHY-51-239 ☐ Change □ Adam'--☐ Delete BILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP Change ☐ Admici ☐ Defete 7371 8 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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 changed, or on an attachment with an appreciation of the corporation of the receiver of trustee empowered.

FILED

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