2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2007 08:00 AM Secretary of State DOCUMENT # P04000101626 1. Entity Name PHOTOCARO INC. Principal Place of Business Mailing Address 756 FAIRWOOD LANE 411 CLEVELAND ST. SUITE 200 CLEARWATER, FL 33759 CLEARWATER, FL 33755 US US CR2E034 (11/05) No Chg-P 03232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0090312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREANI, CAROLE M P DO NOT WRITE 756 FAIRWOOD LANE 756 IN THIS SPACE CLEARWATER, FL 33759 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ANDREANI, CAROLE M P STREET ADDRESS 756 FAIRWOOD LANE CITY-ST-ZIP CLEARWATER, FL 33759 TITLE U00000755734 05/23/07-80001-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attac

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AROLE M. ANDREANI