2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE: _

Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P04000102435** 1. Entity Name FRANKS PHOTOGRAPHY & VIDEO PRODUCTION, INC. Principal Place of Business Mailing Address 5890 NW 20TH AVE 5890 NW 20TH AVE HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1230164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARONA, FRANCISCO DO NOT WRITE 750 W 72ND PL HIALEAH, FL 33014 IN THIS SPACE 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 8. The above named ent the obligations of regi SIGNATURE. (NOTE: Registered Agent signature required when reinstating) ame of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE VARONA, FRANCISCO NAME 750 W 72ND PL STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP VPSD TITLE VARONA, LILIA 750 W 72ND PL STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP 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

12. I hereby certify that the information supplies 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 cath, that I am an officer or director of the corporation or the receiver or trusted 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.

FILED