2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90325 037 ***150.00 DOCUMENT # P04000129207 1. Entity Name HUGHES PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 10464 124TH TERR. N. 10464 124TH TERR. N. 50010288 LARGO, FL 33773 LARGO, FL 33773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1640650 Not Applicable Country Zíp Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CULLEM, JOHN P ESQUIRE 856 2ND AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33701 City 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 'After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HUGHES, TANYA M NAME NAME STREET ADDRESS 5565 95TH TERRACE NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HUGHES, TANYA M NAME NAME STREET ADDRESS 5565 95TH TERRACE NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE ☐ Delete TIM F Change ☐ Addition NAME HUGHES, TANYA M STREET ADDRESS 5565 95TH TERRACE NORTH STREET ADORESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME HUGHES, TANYA M NAME 5565 95TH TERRACE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PE

FILED

Daytime Phone #