2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 08, 2007 08:00 AM **DOCUMENT # P04000169267 Secretary of State** B & O PHOTOGRAPHY STUDIO, INC. Principal Place of Business Mailing Address PO BOX 2402 PO BOX 2402 TARPON SPRINGS, FL 34688-2402 TARPON SPRINGS, FL 34688-2402 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2150853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIKORA, BARTLOMIEJ J DO NOT WRITE 2405 OAKBEND DRIVE, APT 1023 PINELLAS, FL 34683 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U000000659530 FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 03/16/07-80034-014 150.00 10. OFFICERS AND DIRECTORS TITLE SIKORA, BARTLOMIEJ J NAME STREET ADDRESS 2405 OAKBEND DRIVE, APT 1023 CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE KAROLAK, ALEKSANDRA M NAME STREET ADDRESS 2405 OAKBEND DRIVE, APT 1023 CLTY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR