2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2007 08:00 A Secretary of State DOCUMENT # P05000003257 1. Entity Name RISING STARS PHOTOGRAPHY OF TAMPA BAY, INC. Principal Place of Business Mailing Address 2831 JARVIS CIRCLE 2831 JARVIS CIRCLE 300 300 PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 04302007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-2118946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, JEFFREY R DO NOT WRI 2831 JARVIS CIRCLE IN THIS SPACE PALM HARBOR, FL 34683 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 9. Election Campaign Financing \$5.00 May Be 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 TITLE NAME WEISS, JEFFREY R STREET ADDRESS 2831 JARVIS CIRCLE SUITE 300 CITY-ST-7IP PALM HARBOR, FL 34683 TITLE NAME MCKEE, SUZANNE W STREET ADDRESS 2831 JARVIS CIRCLE SUITE 300 CITY-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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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: