2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State **DOCUMENT # P05000003748** 01-24-2006 90016 018 ***150.00 1. Entity Name PHOTOGRAPHY BY GREG, INC. Principal Place of Business Mailing Address 681 LITTLE WEKIVA RD ALTAMONTE SPRINGS FL 32714 681 LITTLE WEKIVA RD **ALTAMONTE SPRINGS FL 32714** 3. Mailing Address 2784 Aragon Terrace 2. Principal Place of Business 2784 Aragon Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied For City & State Mary, FL. 30-0292625 Lake Mary Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Seminole 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DILLION, GREG J Street Address (P.O. Box Number is Not Acceptable) 681 LITTLE WEKIVA RD **ALTAMONTE SPRINGS FL 32714** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change ☐ Delete TITLE TITLE Greg Dillon NAME NAME 2784 Aragon Terrare STREET ADDRESS STREET ADDRESS Lake Mary, FL 32746 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Maddition Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE 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 Section 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 24, 2006 8:00 am