2008 FOR PROFIT CORPORATION

ANNUAL REPORT ~ FILED DOCUMENT # P05000003748 Jul 17, 2008 08:00 AM Secretary of State 1. Entity Name PHOTOGRAPHY BY GREG, INC. Principal Place of Business Mailing Address 2784 ARAGON TERRACE 2784 ARAGON TERRACE LAKE MARY, FL 32746 LAKE MARY, FL 32746 07102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0292625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DILLION, GREG J DO NOT WRITE 2784 ARAGON TERRACE ALTAMONTE SPRINGS, FL 32714 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. U00000955484 n7/17/ñ8-8ññ07-00**1** 150.00 registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 .∵ **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME DILLON, GREG 2784 ARAGON TERRACE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 trastee empowered to secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, or on an attachment with all address with all other this empowered.

SIGNING OFFICER OR DIRECTOR