2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 04-05-2006 90153 027 ***150.00 DOCUMENT # P05000013681 1. Entity Name E.M.S. PHOTO CORP. PPATTION Principal Place of Business Mailing Address 6055 SW 8TH ST. 6055 SW 8TH ST. MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02012006 4. FEI Number 0828776 City & State Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 0 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MUNOZ, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 6055 SW 8TH ST. MIAMI, FL 33144 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signasure, typed or princed remine of registered agent and tale 4 applicable. (NOTE: Registered Agent stoneture required when remotecno) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE ☐ Change ☐ Addition TITLE ☐ Belete MUNOZ, ENRIQUE NAME STREET ADDRESS 6055 SW 8TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33144 VSD TŲ LE Delete rıns ☐ Change ☐ Addition TRAVIESO, LISETTE NUME STREET ADDRESS 6055 SW 8TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZP Delets TITLE TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Detete IIILE ☐ Change ■ Addition ITILE MALAF NAME STREET ADDRESS STREET ACCORESS 46-12-YID CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADVINESS. STREET ADDRESS CITY-ST-ZP CHY-SI-ZIP TITLE Delete TITLE ☐ Change Addition MAG NAME STREET ACCAESS STREET ADDRESS CITY-ST-ZP 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 outh; 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.

FILED Apr 21, 2006 8:00 am