2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P05000023442** 04-20-2006 90216 041 ***163.75 1. Entity Name LISA WEBER PHOTOGRAPHY, INC. Principal Place of Business **ハハイオやず**の Mailing Address 12345 WEST DIXIE HIGHWAY **5043 FISHER ISLAND DRIVE** NORTH MIAMI, FL 33161 FISHER ISLAND, FL 33109 2. Principal Place of Business 3. Mailing Address 3200 S.Andreus Avenue 300 S. Andrews Abenue Suite, Apt. #, etc. 03022006 CR2E034 (11/05) Cha-P 204 State & State 4. Fillyumber Applied For 078017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBER, LISA D 5043 FISHER ISLAND DRIVE Street Address (P.O. Box Number is Not Acceptable) FISHER ISLAND, FL 33109 City Zip Code 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ■ Addition WEBER, LISA D NAME NAME 5 3 5043 FISHER ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL 33109 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIIF. ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 divisee employered 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 wit like empowered

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