~2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 8:00 am Secretary of State DOCUMENT # P05000126712 05-04-2006 90204 046 ***150.00 1. Entity Name PHOTOGRAPHY BY NIKKI, INC. Mailing Address Principal Place of Business 11750 MAGNOLIA FALLS DR JACKSONVICES EL 32258 11750 MAGNOLIA FALLS DR JACKSONVILLE EL 32258 4480 Deermood Lake Pkny unit 321 Jacksonville, F - san 2. Principal Place of Business 3. Mailing Address 4480 Deerwood Lake Pkw 4480 Deermod Lake Pk Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Uni+ 321 Unit 32 City & State City & State 4. FEI Number Applied For Jacksonville Jacksonville, Cz 59-381 Not Applicable 3221G \$8.75 Additional 5. Certificate of Status Desired 2216 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCENEANEY, NICOLE Same agent, Street Address (P.O. Box Number is Not Acceptable) 11750 MAGNOLIA FALLS DR newaddress JACKSONVILLE FL 32258 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. 417106 Signature, typed or printed name of stered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **GFFICERS AND DIRECTORS** 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TłTLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MCENEANEY, NICOLE NAME STREET ADDRESS 11750 MAGNOLIA FALLS DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32258 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Detete Change | TITE F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 timpowered.

SIGNATURE:

FILED

1/17/06 904881-1787