2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2007 8:00 am Secretary of State DOCUMENT # P05000142821 1. Entity Namo 02-16-2007 90034 005 ***150.00 ECB PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 9500 ATTICA CIRCLE 9500 ATTICA CIRCLE PORT CHARLOTTE FL 33981 PORT CHARLOTTE FL 33981 ----2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$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 Namo BRICKFIELD, EDMUND C ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 9500 ATTICA CIRCLE PORT CHARLOTTE FL 33981 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 harne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL ■ Addition ☐ Delete HHI ☐ Change BRICKFIELD, EDMUND C NAMI NAM 9500 ATTICA CIRCLE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33981 CHY-ST ZIP CITY ST 7IP SEC HHE ☐ Delete BILE □ Change ☐ Addition BRICKFIELD, EDMUND C NAM NAME 9500 ATTICA CIRCLE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33981 CHY ST ZIP CITY ST 7IP TRES Addition ☐ Delete Change HILL BRICKFIELD, EDMUND C NAME NAM 9500 ATTICA CIRCLE STRLL LADDRESS STREET ADDRESS PORT CHARLOTTE FL 33981 CITY ST ZIP CUY ST-ZIE Delete 11111 1011 ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP ☐ Delete Change Addition 11111 TITLE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY SI-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.

ER OR DIRECTOR

SIGNATURE:

FILED