..2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P05000142821 1. Entity Name 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 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 previed name of registered agent and the if applicable. DATE (NOTE: Recistored Adent smooture required when reinstate a) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete ☐ Change Addition NAME BRICKFIELD, EDMUND C NAME STREET ADDRESS 9500 ATTICA CIRCLE STREET ADDRESS U000000801211 PORT CHARLOTTE FL 33981 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Derete TITLE Addition 🔲 BRICKFIELD, EDMUND C NAME HAME STREET ADDRESS 9500 ATTICA CIRCLE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33981 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME BRICKFIELD, EDMUND C NAME STREET ADDRESS STREET ADDRESS 9500 ATTICA CIRCLE CITY-ST-ZIE PORT CHARLOTTE FL 33981 CITY-ST-ZIP TIFFE ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-31-7IP TITLE Deiele TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI.E Defete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Edmund C. Brickfold 1/25/08 941-828-7403