2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILÉD . DOCUMENT # P06000002122 1. Entity Name Jul 23, 2008 08:00 AM Secretary of State MOMENTS IN TIME PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 6616 GATEWAY AVE 6616 GATEWAY AVE SARASOTA, FL 34231 SARASOTA, FL 34231 07182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4071569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEWIS, KURT F 6624 GATEWAY AVE SARASOTA, FL 34231 IN THIS SPACE CHO A CONTROL TO A STATE OF THE PARTY OF THE 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 agent and title if applicable \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the 2.3 corporation did not receive the prior notice. Trust Fund Contribution., Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE MAILLOUX, FRED J NAME STREET ADDRESS 6616 GATEWAY AVE SARASOTA, FL 34231 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

7-15-08-941-313-0270