2007 FOR PROFIT CORPORATION

ANNUAL REPORT

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Mar 19, 2007 8:00 am Secretary of State

03-19-2007 90083 019 ***150.00

Brian Hummerer 315/07 239-425-7278

1. Entity Name PHOTO MAGIC INTERNATIONAL, INC. Principal Place of Business Mailing Address dlhoonan 9638 ROUNDSTONE CIRCLE 9638 ROUNDSTONE CIRCLE FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 1-3780997 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 HAMMERER, BRIAN M Street Address (P.O. Box Number is Not Acceptable) 9638 ROUNDSTONE CIRCLE FORT MYERS, FL 33912 -÷ Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Hammerer, Brian M 9638 Roundstone Circle Change 1 ☐ Addition HAMMERER, BRIAN M NAME NAME STREET ADDRESS 9638 ROUNDSTONE CIRCLE STREET ADDRESS FORT MYERS, FL 33912 FOR MYES, Fl CITY-ST-ZIP CITY-ST-ZIP VILE PRESIDENT TITLE ☐ Delete TITLE ☐ Change Addition ANTHONY INCOLVATA NAME NAME 19105 MURCOTT DR. W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fr Myurs .fl TITLE Delete TITL C ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO