FILED

2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 13, 2008 8:00 am Secretary of State **DOCUMENT # P07000040712** 1. Entity Name 05-13-2008 90016 005 ***150.00 A PORTRAIT IN TIME, INC. Principal Place of Business Mailing Address 6730 SW 10TH COURT PEMBROKE PINES FL 33023 6730 SW 10TH COURT PEMBROKE PINES FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6731 Sw 11th 6731 SW11th st Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEi Number Applied For City & State City & State Pembroke Pines Pembroke Pines, FL 20-8749926 Not Applicable Zip 33073 Country \$8.75 Additional 5. Certificate of Status Desired 33023 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DARNOWSKI, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 6730 SW 10TH COURT PEMBROKE PINES, FL 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 praired name of registered agent and at all supplication (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 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 10. 11. Delete Addition TITLE TITL F ☐ Change DARNOWSKI, JENNIFER NAME NAME STREET ADDRESS 6730 SW 10TH COURT STREET ADORESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-7IP TITLE □ Darete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS. GITY-ST-ZIE CITY - ST- ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

SIGNATURE: Jenniter Val 1100 Mario SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR