2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P07000089491** 08 JUL -9 PM 1:17 RJ LÉMERY PHOTOGRAPHY, INC. SECALIAN DE STATE TALLAHASSEÉ, FLORIDA Principal Place of Business Mailing Address 2512 NORTH RIDGEWOOD AVE 2512 NORTH RIDGEWOOD AVE TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06272008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 22-3967317 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 agenty Spiece & ATRERA, P.A. 7-8-2008 DATE VIZE-PRESIDENT / (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** ✓ Addition TITE F Change TITLE ☐ Delete Lemery, Richard NAME NAME STREET ADDRESS STREET ADDRESS 2512 North Ridgewood Avenue CITY-ST-ZIP CITY-ST-ZIP Tampa, Florida 33602 Change TITLE ☐ Delete TITLE Addition ______000132998540 07/16/08--01005--012 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Richard Lemery, President

SIGNATURE AND TYPED OR PRINTED NAME OF SUSMING OFFICER OR DIRECTOR

STATEMENT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

- 1. Richard Lemery is the President of RJ LEMERY PHOTOGRAPHY, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation failed to file its 2008 Annual Report or pay the 2008 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 2.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 3. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2008 Annual Report fees and the filing of its 2008 Annual Reports, which are presented simultaneously with this Statement.
- 4. RJ LEMERY PHOTOGRAPHY, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 5. No further ground or grounds exist for the administrative dissolution of the Corporation.
- 6. Richard Lemery as President of the Corporation hereby authorizes for a member of the staff of Spiegel & Utrera, P.A. to complete, execute and sign on its behalf such documents as may be required by the Florida Department of State including but not limited to Corporate Reinstatement and/or Uniform Business Report.

Dated: 30 day of June, 2008

FURTHER, SAYETH NOT

RJ LEMERY PHOTOGRAPHY, INC.

By: Richard Lemery, President
Richard Lemery, President