2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIF

changed, or on an attachment wi

SIGNATURE:

Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # P93000032234 1. Entity Name LASTING MEMORIES PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 7317 HOUSTON AVE., W. 7317 HOUSTON AVE., W. WINTER PARK, FL 32792 WINTER PARK, FL 32792 US 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3182714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILL, BRADLEY DO NOT WRITE 7317 HOUSTON AVE., W. WINTER PARK, FL 32792 IN THIS SPACE 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 tille if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE NAME SILL, BRADLEY STREET ADDRESS 7317 HOUSTON AVE., W. CITY-ST-ZIP WINTER PARK, FL TITLE U00000729876 NAME 05/08/07-80057-018 150.00 STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trastee empowered of execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED