2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ___

FILED Jul 10, 2006 08:00 AM DOCUMENT # P94000054508 **Secretary of State** DIGITAL PHOTOGRAPHICS INC. Principal Place of Business Mailing Address 310 DUBSDREAD CIRCLE 310 DUBSDREAD CIRCLE ORLANDO, FL 32804 ORLANDO, FL 32804 No Chg-P CR2E034 (11/05) 07072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3257883 Not App⊪cable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, LOUIS E JR. DO NOT WRITE 310 DUBSDREAD CIRCLE ORLANDO, FL 32804 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. U00000569149 07/11/06-80014-003 150.00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signeture, typed or printed name of registered agent and title if applicable. \$5.00 May Be Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PD TITLE STONE, LOUIS E JR. NAME STREET ADDRESS 310 DUBSDREAD CIRCLE CITY-ST-ZIP ORLANDO, FL VPD TITLE STONE, LOUIS E NAME STREET ADDRESS 902 SWEETBRIAR RD. CITY-ST-ZIP ORLANDO, FL TITLE NAME STONE, HELEN M STREET ADDRESS 902 SWEETBRIAR RD. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL€ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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