2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Secretary of State DOCUMENT # P94000062243 02-15-2006 90048 018 ***150.00 1. Entity Name UNIVERSAL CONVENTION PHOTOGRAPHY, INC. Principal Place of Business Mailing Address OBLANDO FL 32819 2. Principal Place of Business 3. Mailing Address P.O. BOX 7550 HINSON Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) SUITE City & State City & State Applied For 4. FEI Number 59-3262446 CAKE BUENA VISTA, FL ORLANDO Not Applicable Zip 32850 \$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 Same Same GREGORY, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 7550 /#NSOW STREET SUITE 7C ORLANDO 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2006 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 TITLE ☐ Delete TITLE GREGORY, THOMAS L NAME NAME STREET ADDRESS 7 (21 GRAND NATIONAL DRIVE; #104 STREET ADDRESS HINSON ST. OPLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition GREGORY, KATHERINE A STREET ADDRESS 7121-GRAND NATIONAL DRIVE, #104-STREET ADDRESS HINSON ST. CITY-ST-ZIP CITY-ST-ZIP OBLANDO FL 32819 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE 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 12. I hereby 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

FILED

TOM GREGORY PRES. 31 JAN-015-407-351-5582

Feb 15, 2006 8:00 am