2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P95000031850 BRANTLEY PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1730 S. FEDERAL HWY. 1730 S. FEDERAL HWY. STE 354 STE 354 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0589576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANTLEY, CARMEL DO NOT WRITE 1730 S. FEDERAL HWY. STE 254 IN THIS SPACE DELRAY BEACH, FL 33483 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, lyped or crinted name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DV TITLE BRANTLEY, ROBERT NAME STREET ADDRESS 19 SAILFISH LANE U00000744874 05/16/07-80006-013 150.00 CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE BRANTLEY, CARMEL NAME STREET ADDRESS 19 SAILFISH LANE CITY-ST-ZIP OCEAN RIDGE, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND OFFICE OR DIRECTOR

4-26-07

<u>56-962-0982-</u>

Daytime Phone #

FILED