2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 03, 2006 8:00 am Secretary of State

04-03-2006 90407 025 ***150.00

DOCUMENT # P95000051232 NANCY SOLES PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 50008402 **6319 7TH CT FAST** 6319 7TH CT EAST BRADENTON, FL 34203 BRADENTON, FL 34203 2. Principal Place of Business 3. Mailing Address 1146 OXBOW ROAD 1145 OXBOW ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For WIMAUM FL WIMAUN 65-0593368 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33*5*98 Hillsborough Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLES, NANCY A **6319 7TH CT EAST** Street Address (P.O. Box Number is Not Acceptable) BRADENTON, FL 34203 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 agent. SIGNATURE. Signature, typed or printed 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change ☐ Addition NAME SOLES, NANCY A. NAME STREET ADDRESS **6319 7TH CT EAST** STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 supplied enter 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 recorder or distee 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, of on an attact riest with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP