2006 FOR PROFIT CORPORATION

Mar 22, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P96000024721** 03-22-2006 90030 016 ***150.00 SWAN PHOTOGRAPHY, INC. Principal Place of Business Malling Address COCCTION 925 MARTIN DOWNS BLVD 1640 SW ALBATROSS WAY PALM CITY, FL 34990 PALM CITY, FL 34990 01152006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWAN, JUDY DO NOT WRITE 1640 SW ALBATROSS WAY PALM CITY, FL 34990 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SWAN, JUDY M NAME STREET ADDRESS 1640 SW ALBATROSS WAY CITY-ST-ZIP PALM CITY, FL 34990 TITLE SWAN, ROBERT NAME STREET ADDRESS 1640 SW ALBATROSS WAY CITY-ST-ZIP PALM CITY, FL 34990 TITLE CAMPIONE-DENISE-69 EDISON St. NAME -STREET ADDRESS >2181 OW BARTHEL ST-DO NOT WRITE PORT STLLICIE, FL 34984 FAIRWART, WJ. 26554 CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

YPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

IN THIS SPACE

FILED