2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P96000035533 DAVID MEARDON PHOTOGRAPHY, INC. Principal Place of Business Mailing Address P.O. BOX 1213 P.O. BOX 1213 SANIBEL, FL 33957 SANIBEL, FL 33957 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0659296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERITAGE TAX & CONSULTING SERVICE 11220 METRO PARKWAY FORT MYERS, FL 33912 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. DATE Signaturé, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000919357 05/13/08-80118-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MEARDON, DAVID NAME STREET ADDRESS 4546 BUCK KEY RD SANIBEL, FL 33957 CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST - T/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

IGRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED