2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053629

Entity Name: JUST PICTURE THIS, INC.

FILED Apr 26, 2005 Secretary of State

36 9TH ST., S. 1540 BROADWAY

NAPLES, FL 34102 FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

8695 COLLEGE PKWY. 1540 BROADWAY

SUITE 205 FORT MYERS, FL 33901 US FORT MYERS, FL 33919

FEI Number: 65-0764171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMAN CIOCIA ATTN: PAT HESSEL 8695 COLLEGE PKWY SUITE 205 FORT MYERS, FL 33907 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT () Delete Title: DP (X) Change () Addition

 Name:
 BUCKNER, ANDREW P
 Name:
 BUCKNER, MARY E

 Address:
 20881 WILDCAT QUN DR- #208
 Address:
 6168A PRINCIPIA DR.

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 FORT MYERS, FL 33919 US

Title: DS (X) Delete Title: () Change () Addition

 Name:
 BUCKNER, OLGA S
 Name:

 Address:
 20881 WILDCAT QUN DR-#208
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

Title: DP (X) Delete Title: () Change () Addition

 Name:
 BUCKNER, MARY E
 Name:

 Address:
 6168 A PRINCIPIA DRIVE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY E BUCKNER DP 04/26/2005