2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: C

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P97000057875 ECONOMY PASSPORT PHOTOS INC. Principal Place of Business Mailing Address 4301 WEST KENNEDY BLVD. 4301 WEST KENNEDY BLVD. **TAMPA FL 33609 TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CRZE034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3458156 Not Applicat Zio Country Zα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERSON, LINDA J Street Address (P.O. Box Number is Not Acceptable) 4301 WEST KENNEDY BLVD. **TAMPA FL 33609** City Zip Code 6. 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. Lam familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or portiod name of registered agent and titlo it applicable (NOTE Registered Agent signature required when remaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Tt. TITLE ☐ Delete TITLE ☐ Change Addit. NAME ROGERSON, LINDA J NAME U00000498817 04/24/06-80005-001 150.00 STREET ADDRESS 4301 WEST KENNEDY BLVD. STREET ADDRESS CHTY-ST-ZIP TAMPA FL 33609 CITY-ST-Z# BUS ☐ Delete THLE ☐ Change ☐ Agama NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP uuc☐ Defete SILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-2iP TITLE ☐ Delete TITLE ☐ Change □ 86.*** NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete 100EAdditi HAME NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RŒ€ Defete ☐ Change Addin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 tike empowered.

FILED

813-287-1626