. 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P97000087777 Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** HOLADAY SCENIC MEMORIES PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 2080 BEACON MANOR DR FORT MYERS FL 33907 2080 BEACON MANOR DR FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FE! Number 65-0790366 Not Applicabl Country \$8.75 Additional Zip Country Zφ Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLADAY, BEN Street Address (P.O. Box Number is Not Acceptable) 15261 BRIARCREST CIRCLE FORT MYERS FL 33912 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 edge, the obligations of registered agent. DATE Signature, typed or printed name of registered agent and tide it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE TITLE ☐ Delete MAME HOLADAY, BEN U00000426951 02/20/06-80065-002 150.00 STREET ADDRESS STREET ADDRESS 15261 BRIARCREST CIRCLE CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP Ara (*) ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addiii TITLE NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Add** NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Aı " TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Add: Delete TITLE NAME. STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 directly 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 1