2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2006 08:00 AM Secretary of State DOCUMENT # P98000009191 1. Entity Name EAGLE PHOTOGRAPHICS & DIGITAL IMAGING, INC. Principal Place of Business Mailing Address **3612 WEST SWANN AVENUE 3612 WEST SWANN AVENUE TAMPA, FL 33609** TAMPA, FL 33609 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COTT, GEORGE A DO NOT WRITE 3612 W. SWANN AVE TAMPA, FL 33609 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TILE NAME COTT, GEORGE A 3612 W. SWANN AVE STREET ADDRESS CATY-ST-ZIP TAMPA, FL 33609 DS NAME COTT, ANN M STREET ADDRESS 3612 W. SWANN AVE U00000562003 05/19/06-80038-003 150.00 CITY-ST-7P **TAMPA, FL 33609** TITLE NUUF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

applied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information tall deport 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 usafe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a piggress, with all other like empowered. 12. I hereby certify that the informati indicated on this report or sup of the corporation or the receive

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TIFLE NAME STREET ADDRESS CITY-ST-ZIP