2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000026436 **FILED** Jul 02, 2008 08:00 AM PHOTOBE, INC. **Secretary of State** Principal Place of Business Mailing Address 700 EAST DANIA BEACH BOULEVARD 700 EAST DANIA BEACH BOULEVARD SUITE 202 SUITE 202 DANIA, FL 33004 DANIA, FL 33004 CR2E034 (11/05) 06252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 EAST DANIA BEACH BOULEVARD SUITE 202 IN THIS SPACE DANIA, FL 33004 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS VAUBOURG, DANY NAME 252 JEFFERSON AVE # 12 STREET ADDRESS V00000953484 V7/U2/08-80001-020 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 BARRE, GILLES NAME 252 JEFFERSON AVE # 12 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE RICHERT, TOM NAME STREET ADDRESS 252 JEFFERSON AVENUE #12 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 THE IN THIS SPACE NAME RICHERT, STEPHANIE STREET ADDRESS 252 JEFFERSON AVENUE #12 MIAMI BEACH, FL 33139 CHY-ST-7IP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 Dytrustee 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:

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

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #