2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-31-2007 90047 020 ***150.00 **DOCUMENT # P98000103717** WHOLESALE PICTURE WAREHOUSE, INC. Principal Place of Business Mailing Address 66002297 5353 ROMONA BLVD., UNIT #5 5353 ROMONA BLVD..UNIT #5 IACKSONVILLE, FL 32205 IACKSONVILLE, FL 32205 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3553245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLARO, RUSSELL DO NOT WRITE 5353 ROMONA BLVD., UNIT #5 JACKSONVILLE, FL 32205 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 \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BALLARO, RUSSELL NAME 9414 JOLARU DR STREET ADDRESS CITY-ST-21 W JAX FL 32210 IME NAME STREET ADDRESS CITY-ST-709 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITO F IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP III\F NAME STREET ADORESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 SIGNATURE:

FILED Feb 20, 2007 8:00 am