2005 FOR PROFIT CORPORATION

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

SIGNATURE:

FILED ANNUAL REPORT Feb 04, 2005 08:00 AM DOCUMENT # P99000027263 **Secretary of State** 1. Entity Name FOTO, INCORPORATED Principal Place of Business Mailing Address 3215 PICKFAIR ST 3215 PICKFAIR ST ORLANDO, FL 32803 ORLANDO, FL 32803 IIS 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DELL'OLIO, DAVID DO NOT WRITE 3215 PICKFAIR ST ORLANDO, FL 32803 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, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DELL'OLIO, DAVID STREET ADDRESS 3215 PICKFAIR ST ORLANDO, FL. 32803: CITY-ST-7P U00000214847 NAME: 02/04/05-80028-015 150.00 STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TILE MARE. STREET ADDRESS CITY-ST-7P TIBE NAME STREET ADORESS CITY-ST-ZIP 12. If hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). 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 of