2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 08:00 AM DOCUMENT # P99000046095 **Secretary of State** 1. Entity Name ROSS JEFFRIES PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 95 PINE DR. KENANSVILLE FL 34739 95 PINE DR. KENANSVILLE FL 34739 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-3575565 Not Applicat ZID Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFERIES, ROSS Street Address (P.O. Box Number is Not Acceptable) 95 PINE DR. KENANSVILLE FL 34739 City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if epplicable (NOTE: Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 . . 9. Efection Campaign Financing \$5.00 May 8e After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE ☐ Change Addition NAME JEFFERIES, ROSS HANGE U00000486026 04/13/06-80020-023 150.00 STREET ADDRESS 95 PINE DR. STREET ADDRESS CTTY-57-27P KENANSVILLE FL 34739 CITY-ST-ZP TITLE Defele Addition 🔲 THE Change NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ITP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE C Detete. DTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TISLE Dojete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CifY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANY

SIGNATURE AND TYPED OR PRINTED HAVE DE SIGNING OFFICER OR DIRECTOR

3/28/06 904-233-1610

FILED