2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 21, 2006 08:00 AM DOCUMENT #\$91490 **Secretary of State** 1. Entity Name HALIFAX PHOTO, INC. Principal Place of Business Mailing Address 840 Harrington St. 840 HARRINGTON ST. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 No Cha-P CR2E034 (11/05) 07142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3091706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JONES, JIM DO NOT WRITE 840 HARRINGTON ST. DAYTONA BEACH, FL 32114 IN THIS SPACE A Prof. A. S. Office (A. St.) 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. U000000571694 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DPT TITLE NAME JONES, JIM STREET ADDRESS 840 HARRINGTON ST. DAYTONA BEACH, FL CITY-ST-ZIP DVS TITLE JONES, BROOKE NAME 840 HARRINGTON ST. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-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 changed, or on an attachment with an address, with all other like empowered.

7-19-06