2006 FOR PROFIT CORPORATION ANNUAL REPORT

ィルせじ DOCUMENT # V54503 SEURETARY OF STATE PHOTO & GRAPHICS EXPORT, INC. 06 OCT -6 PM 2: 46 Principal Place of Business Mailing Address 10112 NW 50TH ST 120 BERNOULLI CIRCLE SUNRISE, FL 33351 OXNARD, CA 93030 US 09132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0349380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUGER, ALLAN I. DO NOT WRITE 6700 N ANDREWS AVE FT LAUDERDALE, FL 33309 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 egent and title if applicable (NOTE: Registered Agent signsture registed when reinstiting) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 15, 2006 10. OFFICERS AND DIRECTORS PRES TITLE NAME FRIDMAN, RAUL STREET ADDRESS 7010 HIALEAH CT. CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME FRIDMAN, V. A. STREET ADDRESS 7010 HIALEAH CT CITY-ST-ZP POMPANO BEACH, FL 33067 VT TITLE NAME KEITH, MICHAEL STREET ADDRESS 120 BERNOULLI CIRCLE DO NOT WRITE CITY-ST-ZIP **OXNARD, CA 93030** TITLE CFO IN THIS SPACE Thomas Feikls NAME STREET ADDRESS 30724 Manzono Dr. CITY-ST-7P Malibu, CA 90265 TILLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

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 agreeding statutes.

CITY-57-7IP

SIGNATURE: CF-0 Thomas Feikls 10-3-06 805-988-955



October 3, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: V54503

To Whom It May Concern:

I respectfully request a waiver of the \$400.00 late filing fee for this document for the reason following:

I have no record of receiving a notice to file this document prior to May 2006, as I was informed should have been the case, according to a representative of your office. I did receive a final notice sometime in August, which I forwarded to our CPA's office for instructions. Our CPA instructed me to file the report online and submit payment by September 15th, which this document notes. I prepared the document and sent with it the \$150.00 payment on September 12, 2006. Being that an officer of the corporation was not available on that day, I signed the document on their behalf. I have since received back this document with the check for \$150.00, stating I was not authorized to sign the document and informing us that the \$400.00 late fee is now due.

I am now resubmitting document V54503 with an officer's signature and the original check for \$150.00. I appreciate your assistance in this matter.

Sincerely,

Brenda D. Miller

Controller

Photo & Graphics Export, Inc.

Brenday Miller

120 Bernoulli Circle Oxnard, CA 93001

Ph. 805-988-9556