

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004737

Entity Name: FACTUAL PHOTO, INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

1701 QUINCY AVE STE 3  
NAPERVILLE, IL 60540

## New Principal Place of Business:

1701 QUINCY AVENUE  
SUITE 3  
NAPERVILLE, IL 60540

## Current Mailing Address:

931 WEST 75TH STREET, SUITE 137  
NAPERVILLE, IL 60565

## New Mailing Address:

931 WEST 75TH STREET  
SUITE 137-263  
NAPERVILLE, IL 60565

FEI Number: 36-3935859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: OLIVER, GEORGE S  
Address: 1701 QUINCY AVE., STE 3  
City-St-Zip: NAPERVILLE, IL 60540

Title: CD ( ) Delete  
Name: OLIVER, GEORGE S  
Address: 1701 QUINCY AVE., STE 3  
City-St-Zip: NAPERVILLE, IL 60540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: OLIVER, GEORGE S  
Address: 1701 QUINCY AVE., STE 3  
City-St-Zip: NAPERVILLE, IL 60540

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIEN J. NAGLE

ATTY

01/31/2006

Electronic Signature of Signing Officer or Director

Date