

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000208

FILED
Apr 30, 2007
Secretary of State

Entity Name: PHOTOGRAPHY AND DESIGN, INC.

Current Principal Place of Business:

1422 SUNFLOWER CT
GRAYSLAKE, IL 60030

New Principal Place of Business:

2823 SANDPIPER PLACE
CLEARWATER, FL 33762

Current Mailing Address:

1422 SUNFLOWER CT
GRAYSLAKE, IL 60030

New Mailing Address:

2823 SANDPIPER PLACE
CLEARWATER, FL 33762

FEI Number: 52-1063425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WACHTER, LEIGH PRESIDE
2823 SANDPIPER PLACE
CLEARWATER, FL 33762 US

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: LEIGH WACHTER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WACHTER, LAURIE
Address: 1422 SUNFLOWER CT
City-St-Zip: GRAYSLAKE, IL 60030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WACHTER, LAURIE
Address: 2823 SANDPIPER PLACE
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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: LEIGH WACHTER

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date