2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74013

Entity Name: PICTURE DEPOT, INC.

BOCA RATON, FL 33498

City-St-Zip:

FILED Mar 31, 2008 Secretary of State

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Current Principal Place of Business:				New Principal Place of Business:		
	NGRESS AVE					
SUITE 5 BOYNTON	BEACH, FL 3	3426	US			
Current Mailing Address:				New Mailing Address:		
	NGRESS AVE					
SUITE 5 BOYNTON	BEACH, FL 3	3426	US			
FEI Number:	: 59-2579282	FEI Nu	ımber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
BOCA RAT	/ENSWAY COI TON, FL 33498	3 US		ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUR						
		ŭ	ature of Registered Ag	ent	Date	
Election Car	npaign Financing	I Irust F	und Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () MEYER, GERAL 19590 HAVENS BOCA RATON, F	WÁY CO		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VP () MEYER, LOUISI 19590 HAVENS		URT	Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: GERALD MEYER PD 03/31/2008