2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jul 10, 2007 08:00 AM **DOCUMENT # N07791 Secretary of State** 1. Entity Name THE SOCIETY OF PHOTOGRAPHIC ART, INC. Principal Place of Business Mailing Address 390 S.W. 55 TERRACE 390 S.W. 55 TERRACE FT LAUDERDALE, FL 33317-3538 US FT LAUDERDALE, FL 33317-3538 06272007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0127713 Not Applicable \$8.75 Additional \mathbf{X} 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, WADE DO NOT WRITE 390 S.W. 55 TERRACE PLANTATION, FL 33317 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent eignature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. DC III E NAME CALDWELL, WADE STREET ADDRESS 390 SW 55 TERR. U00000767779 CITY-ST-ZIP PLANTATION, FL 07/10/07-80019-008 70.00 D SILE NAME CALDWELL, LORI STREET ADDRESS 193 OVERLOOK ROAD CRTY -ST - ZIP WINTER PARK, FL 32789 MARIE VERDUCI, SERGIO STREET ADDRESS 7460 SAN CLEMENTE PLACE DO NOT WRITE CETY - ST - ZIP BOCA RATON, FL 33433

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 617, 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.

SIGNATURE: ${\it I}$

ME NAME

NAME STREET ADDRESS CAY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CALDWELL, MICHAEL

9264 NW 17TH STREET

CORAL SPRINGS, FL 33071

IN THIS SPACE