

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054999

Entity Name: PHOTO FAST, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

11658 SIR WINSTON WAY
ORLANDO, FL 32824

New Principal Place of Business:

1530 PARK LANE
SEVIERVILLE, TN 37876

Current Mailing Address:

11658 SIR WINSTON WAY
ORLANDO, FL 32824

New Mailing Address:

1530 PARK LANE
SEVIERVILLE, TN 37876

FEI Number: 34-1990877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICELAND, RICHARD L
11658 SIR WINSTON WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ICELAND, RICHARD L
10395 GREEN TRAIL DRIVE NORTH
BOYNTON BEACH, FL 33436 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:

07/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ICELAND, RICHARD L
Address: 11658 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32824

Title: ST () Delete
Name: ICELAND, JANE A
Address: 11658 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ICELAND, RICHARD L
Address: 1530 PARK LANE
City-St-Zip: SEVIERVILLE, TN 37876

Title: ST (X) Change () Addition
Name: ICELAND, JANE A
Address: 1530 PARK LANE
City-St-Zip: SEVIERVILLE, TN 37876

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: RICHARD L. ICELAND

P

07/04/2006

Electronic Signature of Signing Officer or Director

Date