

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099967

FILED
Jan 31, 2006
Secretary of State

Entity Name: SWEET PEAS PHOTOGRAPHY, INC.

Current Principal Place of Business:

3385 WATERLUTE WAY
LAKELAND, FL 33811 US

New Principal Place of Business:

1504 CLAIRDALE LN.
LAKELAND, FL 33801 US

Current Mailing Address:

3385 WATERLUTE WAY
LAKELAND, FL 33811 US

New Mailing Address:

1504 CLAIRDALE LN.
LAKELAND, FL 33801 US

FEI Number: 20-1325408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEED, KELLY
3385 WATERLUTE WAY
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SPEED, KELLY
1504 CLAIRDALE LN.
LAKELAND, FL 33801 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: _____

Electronic Signature of Registered Agent

01/31/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEED, KELLY
Address: 3385 WATERLUTE WAY
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPEED, KELLY
Address: 1504 CLAIRDALE LN.
City-St-Zip: LAKELAND, FL 33801 US

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: KELLY SPEED

Electronic Signature of Signing Officer or Director

PD

01/31/2006

Date