

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153141

FILED
May 15, 2007
Secretary of State

Entity Name: HEATHER FUNK PHOTOGRAPHY, INC.

Current Principal Place of Business:

2905 SHERIDAN AVE, #1
MIAMI BEACH, FL 33140

New Principal Place of Business:

995 NE 78TH STREET
MIAMI BEACH, FL 33138

Current Mailing Address:

2905 SHERIDAN AVE, #1
MIAMI BEACH, FL 33140

New Mailing Address:

995 NE 78TH STREET
MIAMI, FL 33138

FEI Number: 20-1812373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, HEATHER V
2905 SHERIDAN AVE 1
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FUNK, HEATHER V
995 NE 78TH STREET
MIAMI BEACH, FL 33138 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: HEATHER FUNK

05/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FUNK, HEATHER V
Address: 2905 SHERIDAN AVE 1
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FUNK, HEATHER V
Address: 995 NE 78TH STREET
City-St-Zip: MIAMI BEACH, FL 33138

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: HEATHER FUNK

PSTD

05/15/2007

Electronic Signature of Signing Officer or Director

Date