

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003689

**FILED**  
**Mar 13, 2008**  
**Secretary of State**

**Entity Name:** GRACE PHOTOGRAPHY INC.

**Current Principal Place of Business:**

5030 CANAL CIRCLE E  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

5030 CANAL CIRCLE E  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:** 51-0623640      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOURA, FLAVIO  
3150 NW 42ND AVE APT E105  
COCONUT CREEK, FL 33066      US

**Name and Address of New Registered Agent:**

THOMAS, ROLLO  
5030 CANAL CIRCLE E  
LAKE WORTH,, FL 33467      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: THOMAS ROLLO      03/13/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:      P      ( ) Delete  
Name:      ROLLO, THOMAS  
Address:      3150 NW 42ND AVE APT E105  
City-St-Zip:      COCONUT CREEK, FL 33066

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      P      (X) Change ( ) Addition  
Name:      ROLLO, THOMAS  
Address:      5030 CANAL CIRCLE E  
City-St-Zip:      LAKE WORTH, FL 33467

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: THOMAS ROLLO      P      03/13/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date