

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051474

FILED
Apr 10, 2008
Secretary of State

Entity Name: CONCEPT PHOTOGRAPHY, INC.

Current Principal Place of Business:

2385 JASON STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

2385 JASON STREET
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

2385 JASON STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

2385 JASON STREET
MERRITT ISLAND, FL 32952 US

FEI Number: 26-0271032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JASON
2385 JASON STREET
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MARTIN, JASON C
2385 JASON STREET
MERRITT ISLAND, FL 32952 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: JASON C MARTIN

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, JASON
Address: 2385 JASON STREET
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, SARA C
Address: 2385 JASON STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: JASON MARTIN

MR

04/10/2008

Electronic Signature of Signing Officer or Director

Date