


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000091272
 1. Entity Name
 1 HOUR PHOTO, INC.



| | |
|---|---|
| Principal Place of Business 1808 WEST INTERNATIONAL SPEEDWAY BLVD. STE 205 DAYTONA BEACH, FL 32114 | Mailing Address 1808 WEST INTERNATIONAL SPEEDWAY BLVD. STE 205 DAYTONA BEACH, FL 32114 |
|---|---|

DO NOT WRITE IN THIS SPACE



02222006 No Chg-P CR2E034 (11/05)

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|---|--------------------------------|
| 4. FEI Number 59-3353168 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

FIORE, LOUIS
 C/O SPEEDWAY CUSTOM PHOTO LAB
 1808 W. INT'L SPEEDWAY BLVD, #205
 DAYTONA BEACH, FL 32114

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Louis Fiore* DATE: 4/21/06

Signature, typed or printed name of registered agent and fills if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FIORE, LOUIS 1808 W. INT'L SPEEDWAY BLVD, #205 DAYTONA BEACH, FL 32114 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V FIORE, MARJORIE J 1808 W. INT'L SPEEDWAY BLVD, #205 DAYTONA BEACH, FL 32119 |
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 05/04/06-80095-001 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Louis Fiore* DATE: 4/21/06 DAYTIME PHONE #: (386) 258-5051

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR