

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073806

Entity Name: THE PHOTO SHOP, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

4990 W. IRLO BRONSON HWY
KISSIMMEE, FL 347465349

New Principal Place of Business:

Current Mailing Address:

4990 W. IRLO BRONSON HWY
KISSIMMEE, FL 347465349

New Mailing Address:

FEI Number: 59-3598607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, JODY
5501 BAYSIDE DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MENDELSON, JODY
4990 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746 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: JODY MENDELSON

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDELSON, JODY
Address: 5501 BAYSIDE DR
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: KAPELNER, MANNY
Address: 5016 BELVIN CT
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDELSON, JODY
Address: 4990 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: KAPELNER, MANNY
Address: 4990 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

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: JODY MENDELSON

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date