

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664481

FILED
Mar 29, 2006
Secretary of State

Entity Name: AMERICAN PHOTO, INC.

Current Principal Place of Business:

2200 NW 93RD AVE
MIAMI, FL 33172

New Principal Place of Business:

295 WEST ENID DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

2200 NW 93RD AVE
MIAMI, FL 33172

New Mailing Address:

295 WEST ENID DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 59-2005552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, RICARDO J
2200 N.W. 93RD AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERAN, RICARDO J
Address: 2200 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: TERAN, ROBERTO J
Address: 6449 N.W. 109 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MORIARTY, MARIA E
Address: 295 WEST ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA E. MORIARTY

VP

03/29/2006

Electronic Signature of Signing Officer or Director

Date