2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743060

FILED Feb 15, 2007 Secretary of State

Entity Name: PROFESSIONAL PHOTOGRAPHERS SOCIETY OF NORTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

RAMFIS PHOTOGRAPHIC 2880 MANDARIN MEADOWS DR N JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

RAMFIS PHOTOGRAPHIC 2880 MANDARIN MEADOWS DR N JACKSONVILLE, FL 32223 US

FEI Number: 59-3014334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MICHAL, SUSAN

13829 MANDARIN ROAD

JACKSONVILLE, FL 32223 US

CAMPIZ, RAMFIS

2880 MANDARIN MEADOWS DRIVE N

JACKSONVILLE, FL 32223 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: RAMFIS CAMPIZ 02/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MICHAL, SUSAN
 Name:
 JOSEPH, MICHAEL

 Address:
 13829 MANDARIN ROAD
 Address:
 3758 BEAUCLERC ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32223 US
 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: JOSEPH, MICHAEL Name: HARDAGE, GERALD

Address: 3758 BEAUCLERC ROAD Address: 217 SOUTH HAMPTON CLUB WAY
City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VPD () Delete Title: VPD (X) Change () Addition Name: HIRD, JACKIE Name: TANKERSLEY, PAT

 Address:
 122 LA QUINTA PLACE
 Address:
 1750 LEYBURN COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: TREA () Delete Title: () Change () Addition

 Name:
 CAMPIZ, RAMFIS
 Name:

 Address:
 2880 MANFARIN MEADOWS DRIVE NORTH
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMFIS CAMPIZ TREA 02/15/2007