

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 425396

Entity Name: FIRST PHOTO, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1323 N. ORANGE AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1323 N. ORANGE AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1458894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DAVID A
8219 RIVERA SHORE COURT
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HARMON, DAVID A
8219 RIVIERA SHORE COURT
ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent

04/25/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARMON, DAVID A
Address: 8219 RIVERA SHORE COURT
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: HARMON, RICHARD
Address: 13593 BRYNWOOD LANE SE
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Delete
Name: HARMON, JUDITH
Address: 13593 BRYNWOOD LANE SE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARMON, DAVID A
Address: 8219 RIVIERA SHORE COURT
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Change () Addition
Name: OSMANSKI-HARMON, JULIE A
Address: 8219 RIVIERA SHORE COURT
City-St-Zip: ORLANDO, FL 32817

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

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: DAVID HARMON

Electronic Signature of Signing Officer or Director

PD

04/25/2008

Date