

# 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:

04/25/2008

Electronic Signature of Registered Agent

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

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date