2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477953

Entity Name: NORTH TAMPA PHOTOGRAPHY, INC.

FILED Jan 03, 2008 Secretary of State

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

1020 WEST BUSCH BOULEVARD TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1020 WEST BUSCH BOULEVARD TAMPA, FL 33612

FEI Number: 59-1608164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRANT, JOHN A., JR., ATTORNEY
1715 N WESTSHORE BLVD
SUITE 750
TAMPA, FL 336070926 US
HANEY, GREGORY R
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 336070926 US
TAMPA, FL 33602 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: GREGORY R. HANEY 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BUNCH, PATRICIA A Name: BUNCH, KEITH E

 Address:
 3631 BERGER RD
 Address:
 1020 WEST BUSCH BLVD.

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:
 TAMPA, FL 33612

Title: STD () Delete Title: VS (X) Change () Addition

Name: BUNCH, PATRICIA A, Name: BUNCH, JOY E

 Address:
 3631 BERGER RD
 Address:
 1020 WEST BUSCH BLVD.

 City-St-Zip:
 LUTZ, FL
 City-St-Zip:
 TAMPA, FL
 33612

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: KEITH E. BUNCH P 01/03/2008