2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # 563618 **Secretary of State** CONVENTION PHOTOGRAPHERS INTERNATIONAL, INC. Principal Place of Business , Mailing Address 1940 SYCAMORE TRAIL 1940 SYCAMORE TRAIL LAS VEGAS NV 89108 LAS VEGAS NV 89108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor Applied For City & State 59-1813512 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDENBERG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD SUITE 705 **AVENTURA FL 33180** City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ŘΠ IHIE ☐ Delete HILE ☐ Change ☐ Addition U00000623710 DAVIDSON, ALAN NAME NAME 02/13/07-80076-022 150.00 1940 SYCAMORE TRAIL STREET ADDRESS STREET ADDRESS LAS VEGAS NV 89108 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ШΕ Addition DAVIDSON, STEVEN NAME 2020 LORO CT STREET ADDRESS STREET ADDRESS LAS VEGAS NV 89117 CITY-ST-7IP CITY - S1 - ZIP IIILE Delete TITLE Change Addition DAVIDSON, BRUCE NAME NAME 2945 MONTERSSOURI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89117 CITY-ST-ZIP Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE THILE Change Delete Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an Address, with all other like empowered.

SIGNATURE: Colo Janger ALIAN DALIASON 2/1/07 305-937-0116