2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # 563618** 1. Entity Name CONVENTION PHOTOGRAPHERS INTERNATIONAL, INC. Mailing Address Principal Place of Business 1940 SYCAMORE TRAIL 1940 SYCAMORE TRAIL LAS VEGAS NV 89108 LAS VEGAS NV 89108 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1813512 Not Applicable Zip Country Ζip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDENBERG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD SUITE 705 **AVENTURA FL 33180** Zip Code City FL 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 primed name of registered agent and title if applicable (NOTE: Registrated Agont eigenfure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition TITLE Defete TITLE Honocoat **4009** DAVIDSON, ALAN NAME NAME 02/13/08-80027-008 150.00 STREET ADDRESS 1940 SYCAMORE TRAIL STREET ADDRESS LAS VEGAS NV 89108 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition VΡ TITLE ☐ Deiete TITLE NAME NAME DAVIDSON, STEVEN STREET ADDRESS STREET ADDRESS 2020 LORO CT CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89117 Change Addition HILE ☐ Delete TOTALE NAME NAME DAVIDSON, BRUCE STREET ADDRESS STREET ADDRESS 2945 MONTERSSOURI CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89117 Addition Delete ☐ Change TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Statutes. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.