

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583349

FILED
Feb 04, 2007
Secretary of State

Entity Name: DUNN'S AERIAL PHOTOGRAPHY INC.

Current Principal Place of Business:

P.O. BOX 15526
WEST PALM BEACH, FL 33416

New Principal Place of Business:

15800 BARNSTORMER CT.
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 15526
WEST PALM BEACH, FL 33416

New Mailing Address:

15800 BARNSTORMER CT.
WELLINGTON, FL 33414

FEI Number: 59-1846625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JAMES W.
15800 BARNSTORMER CT.,
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

DUNN, JAMES W PTS
15800 BARNSTORMER CT.,
WELLINGTON, FL 33414 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: JAMES W. DUNN

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DUNN, JAMES W.
Address: 15800 BARNSTORMER CT.
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DUNN, JAMES W
Address: 15800 BARNSTORMER CT.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. DUNN

PTS

02/04/2007

Electronic Signature of Signing Officer or Director

Date