2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592227

Entity Name: STUART PHOTO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2414 SE FEDERAL HWY STUART, FL 34994	

Current Mailing Address:	**New Mailing Address:**
2414 SE FEDERAL HWY STUART, FL 34994	

FEI Number: 59-1862753   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:**
KAHLE, DENNIS 2414 SE FEDERAL HWY STUART, FL 34994 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: _____

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:	( ) Change ( ) Addition
Name:	KAHLE, DENNIS,	Name:
Address:	4665 N.W. FENNEL ST.	Address:
City-St-Zip:	STUART, FL	City-St-Zip:
Title:	STD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KAHLE, PAMELA,	Name:
Address:	4665 N.W. FENNEL ST.	Address:
City-St-Zip:	STUART, FL	City-St-Zip:
Title:	VD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	JARED, KAHLE	Name:
Address:	4665 NW FENNEL ST	Address:
City-St-Zip:	STUART, FL	City-St-Zip:

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: PAMELA M KAHLE   STD   02/17/2006

Electronic Signature of Signing Officer or Director   Date