2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743060

FILED Jan 03, 2006 Secretary of State

Entity Name: PROFESSIONAL PHOTOGRAPHERS SOCIETY OF NORTH FLORIDA, INC.

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

RAMFIS PHOTOGRAPHIC 2880 MANDARIN MEADOWS DR N JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

RAMFIS PHOTOGRAPHIC 2880 MANDARIN MEADOWS DR N JACKSONVILLE, FL 32223 US

FEI Number: 59-3014334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MICHAL, SUSAN
4007 DEERHOLLOW LANE
JACKSONVILLE, FL 32257 US
MICHAL, SUSAN
13829 MANDARIN ROAD
JACKSONVILLE, FL 32223 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: 01/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MICHAL, SUSAN Name: MICHAL, SUSAN Address 42020 MANDARIN PORP.

Address: 4007 DEERHOLLOW LANE Address: 13829 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 SACKS, TERESA
 Name:
 JOSEPH, MICHAEL

 Address:
 11654 TANGELO LANE
 Address:
 3758 BEAUCLERC ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 MYATT, MICHAEL
 Name:
 HIRD, JACKIE

 Address:
 2840 COUNTRY CLUB DRIVE
 Address:
 122 LA QUINTA PLACE

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: () Delete Title: TREA () Change (X) Addition

Name: Name: CAMPIZ, RAMFIS

Address: Address: 2880 MANFARIN MEADOWS DRIVE NORTH

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32223

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMFIS CAMPIZ TREA 01/03/2006