

FILED
Jun 02, 2008 8:00 am
Secretary of State

05-01-2008 90242 040 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F02000000507 1. Entity Name THE PICTURE PEOPLE INC.			
Principal Place of Business 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404		Mailing Address 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404	
2. Principal Place of Business - No P.O. Box # 1800 10th St		3. Mailing Address 1800 10th St	
Suite, Apt. #, etc. # 300		Suite, Apt. #, etc. # 300	
City & State Plano TX		City & State Plano TX	
Zip 75074		Zip 75074	
Country USA		Country USA	
4. FEI Number 77-0149366		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C NAME WELCH, JERRY R STREET ADDRESS 525 S SYOBURY LN CITY-ST-ZIP WYNNWOOD, PA 19096	☒ Delete	TITLE CFO NAME Thomas Jewell STREET ADDRESS 5148 Haydenburg Circle CITY-ST-ZIP Grapeville TX 76051	☐ Change ☒ Addition
TITLE P NAME MASSON, CHARLIE M STREET ADDRESS 200 EAST 84 ST 8E CITY-ST-ZIP NEW YORK, NY 10028	☐ Delete	TITLE Secretary NAME Thomas Fritsch STREET ADDRESS 55 Railroad Ave CITY-ST-ZIP Greenwich CT 06830	☐ Change ☒ Addition
TITLE CFO NAME KOLLAR, JEROME M STREET ADDRESS 4606 AVENUE LONGCHAMPS CITY-ST-ZIP LUTZ, FL 33558	☒ Delete	TITLE Secretary NAME Thomas Fritsch STREET ADDRESS 55 Railroad Ave CITY-ST-ZIP Greenwich CT 06830	☐ Change ☒ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.			
SIGNATURE:		L. THOMAS JEWELL 4/17/2008	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	