2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000001941

1. Entity Name

PORTRAIT BROKERS OF AMERICA, INC.



FILED Mar 28, 2008 08:00 Al Secretary of State

Principal Place of Business

36-B CHURCH STREET BIRMINGHAM, AL 35213 Mailing Address

36-B-CHURCH STREET BIRMINGHAM, AL 35213



DO NOT WRITE IN THIS SPACE

03182008 No Chg-P CR2E034 (11/05)

4. FEI Number 63-1088720 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

Daytime Phone #

6. Name and Address of Current Registered Agent

MCNEIL, BEVERLY B 36062 EMERALD COAST PKWY. DESTIN, FL 32541

DO NOT WRITE IN THIS SPACE

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			and the second of the second o
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered)	ed Agent signature required when reinstating)	DATE
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NAME STREET ADDRESS CITY-ST-ZIP	C MCNEIL, BEVERLY B 13390 U.S. HWY 98 W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRUNSTAD, MARGARET H 36-B CHURCH STREET BIRMINGHAM, AL 35213		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALKER, MARJORIE S 36-B CHURCH STREET BIRMINGHAM, AL 35213	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARENDALL, JANE 36-B CHURCH STREET BIRMINGHAM, AL 35213	- IN	THIS SPACE
TITLE NAME - STREET ADDRESS - CITY: ST-ZIP			
ITITLE NAME STREET ADDRESS	CHRICGES AND DIRECTORS C THORIET, CE VIALVE		
12. Thereby, 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.			