

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001917

Entity Name: FOTO-FONE, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

50 STILES RD.
SALEM, NH 03079

New Principal Place of Business:

Current Mailing Address:

791 WYE ROAD
AKRON, OH 44333

New Mailing Address:

FEI Number: 03-0400263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MEYERSON, ANDREW
Address: 5100 S CLEVE 318387
City-St-Zip: FORT MYERS, FL 33907

Title: ASAT () Delete
Name: FRENCH, KRISTEN
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW MEYERSON

CEO

05/03/2007

Electronic Signature of Signing Officer or Director

Date