

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06123

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: 60 MINUTE PHOTO DEVELOPING CENTER NORTH, INC.

## Current Principal Place of Business:

4275 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

4275 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 59-2045859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAROLD S. HUTCHINGS  
4275 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

HUTCHINGS, HAROLD S VP  
4275 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409 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: HAROLD S. HUTCHINGS

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: HUTCHINGS, JAMES R J, R  
Address: 4275 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DS ( ) Delete  
Name: HUTCHINGS, HELEN S,  
Address: 4275 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVP ( ) Delete  
Name: HUTCHINGS, HAROLD S,  
Address: 4275 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DP ( ) Delete  
Name: HUTCHINGS, JAMES R,  
Address: 4275 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HUTCHINGS, JAMES R DP  
Address: 4275 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DS (X) Change ( ) Addition  
Name: HUTCHINGS, HELEN S DS  
Address: 4275 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVP (X) Change ( ) Addition  
Name: HUTCHINGS, HAROLD S DVP  
Address: 4275 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVP (X) Change ( ) Addition  
Name: HUTCHINGS, JAMES JR R  
Address: 4275 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

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: HAROLD S. HUTCHINGS

DVP

04/12/2006

Electronic Signature of Signing Officer or Director

Date