

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003239

Entity Name: C & J PHOTOS, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

2412 N. ESSEX AVE.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2412 N. ESSEX AVE.
HERNANDO, FL 34442

New Mailing Address:

2720 W. EXPRESS LN
LECANTO, FL 34461

FEI Number: 43-1349106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSELHARDT, JOHN C
2412 N. ESSEX AVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ISSELHARDT, JOHN C
2720 W. EXPRESS LN
LECANTO, FL 34461 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISSELHARDT, JOHN
Address: 2412 N. ESSEX AVE
City-St-Zip: HERNANDO, FL 34442

Title: V () Delete
Name: ISSELHARDT, CLAUDIA J
Address: 2412 N. ESSEX AVE.
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISSELHARDT, JOHN
Address: 2720 W. EXPRESS LN.
City-St-Zip: LECANTO, FL 34461

Title: V (X) Change () Addition
Name: ISSELHARDT, CLAUDIA J
Address: 2720 W. EXPRESS LN.
City-St-Zip: LECANTO, FL 34461

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: JOHN C. ISSELHARDT

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date