

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87031

FILED
Apr 19, 2008
Secretary of State

Entity Name: U.S. PASSPORT PHOTO SERVICE, INC.

Current Principal Place of Business:

P.O. BOX 430964
SOUTH MIAMI, FL 33243

New Principal Place of Business:

600 ARVIDA PARKWAY
CORAL GABLES, FL 33156

Current Mailing Address:

P.O. BOX 430964
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 59-2720508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGENT, AVERY
600 ARVIDA PARKWAY
CORAL GABLES, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: UGENT, ADA E
Address: P.O. BOX 430964 (NA)
City-St-Zip: SOUTH MIAMI, FL 33243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: UGENT, AVERY A
Address: P.O. BOX 430964 (NA)
City-St-Zip: SOUTH MIAMI, FL 33243

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: AVERY A. UGENT

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date