

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60418

FILED
Jan 05, 2006
Secretary of State

Entity Name: PHOTOGRAPHS BY NANCY, INC.

Current Principal Place of Business:

861 JUPITER PARK DR STE G
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

325 RIVERSIDE DRIVE
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 59-2540000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, NANCY B.
325 RIVERSIDE DRIVE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

HAMILTON, NANCY B.
325 RIVERSIDE DRIVE
JUPITER, FL 33469 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: ERNEST E. HAMILTON

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAMILTON, NANCY B.,
Address: 325 RIVERSIDE DR.
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NANCY B. HAMILTON

PST

01/05/2006

Electronic Signature of Signing Officer or Director

Date