2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50739

Entity Name: ROBERTO SANTOS PHOTOGRAPHY, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15929 N.W. 49TH AVE. 219 ANTILLA AVE. HIALEAH, FL 33014

APT.#1

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

15929 N.W. 49TH AVE. 219 ANTILLA AVENUE HIALEAH, FL 33014

APT.#1

CORAL GABLES, FL 33134

FEI Number: 59-2752914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, ROBERTO SANTOS, ROBERTO 15929 N.W. 49TH AVE. 219 ANTILLA AVENUE

HIALEAH, FL 33014 APT.#1 CORAL GABLES, FL 33134 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: 04/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SANTOS, ROBERTO, SANTOS, ROBERTO, Name: Name: 7450 NW 42 CT 219 ANTILLA AVENUE, APT.#1 Address: Address: City-St-Zip: LAUDERDALE, FL 33319 City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO SANTOS **PRES** 04/19/2007