2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # K24151

1. Entity Name

ROBERT J. NELSON PHOTOGRAPHY, INC.



Principal Place of Business

1711 LONGWOOD RD.

SUITE B

W. PALM BCH, FL 33409

Mailing Address

1711 LONGWOOD RD.

SUITE B

DO NOT WRITE IN THIS SPACE

W. PALM BCH, FL 33409



01222008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0054482

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

Feb 13, 2008 08:00 AN Secretary of State

6. Name and Address of Current Registered Agent

NELSON, ROBERT J 1711 LONGWOOD RD SUITE B W PALM BEACH, FL 33409

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

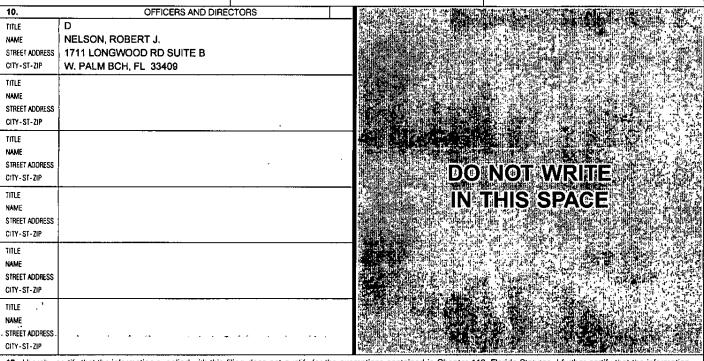
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

02/21/08-80039-017 150.00



12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROBERT NELSON

FAB 10.2008 561-640-9030