2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 A Secretary of State

DOCUMENT # L99076 1. Entity Name OSBORNE PHOTOGRAPHY INC.)	Secretary of S	
Principal Plac 204 S MANH TAMPA, FL	ATTAN AVE	Aailing Address POB 18492 TAMPA, FL 33679 US			13 1010 1914 1811 1818 1818 181 181 181 181 181 18	
D	O NOT WRITE I	_	CE	03042007 No Chg-P CR2E034 (11/05) 4. FEI Number		
OSBORNE, DENNIS W 204 S MANHATTAN AVENUE TAMPA, FL 33609 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						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regist Programme of the			nd Agent signature requir	5.00 May Be Ided to Fees	000000733293 05/09/07-80082-002 150.00	
10. OFFICERS AND DIRECTORS			_			
TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OSBORNE, DENNIS 204 S. MANHATAN AVE TAMPA, FL 33609					
TITLE NAME STREET ADDRESS C11Y-ST-ZIP TITLE NAME					NOT WRITE THIS SPACE	
STREET ADDRESS CITY-ST-ZIP TITLE NAME						

12. Thereby 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 employered 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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