

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25539

Entity Name: FOTOCONCEPT, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

18020 SW 66TH ST
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

747 SHOTGUN ROAD
SUNRISE, FL 33326 US

Current Mailing Address:

18020 SW 66TH ST
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

747 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 59-2627011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRADA-BERTSCH, AIDA
18020 SW 66 STREET
SOUTHWEST RANCHES, FL 33331 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: D () Delete
Name: BERTSCH, WERNER J.,
Address: 18020 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: PS () Delete
Name: BERTSCH, WERNER J.,
Address: 18020 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VT () Delete
Name: BERTSCH, AIDA CORRAD, A
Address: 18020 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: AIDA CORRADA-BERTSCH

VP

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date