

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28489

FILED
May 09, 2008
Secretary of State

Entity Name: GREG WILSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

2055 WOOD STREET
SUITE 204
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

% JEFFERY D. FRIDKIN PEL. BAY CORP CTR
5551 RIDGEWOOD DR. #501
NAPLES, FL 34108 US

New Mailing Address:

2055 WOOD STREET
SUITE 204
SARASOTA, FL 34237 US

FEI Number: 59-2645208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDKIN, JEFFREY D.
PELICAN BAY CORPORATE CENTER
5551 RIDGEWOOD DR., #501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FRIDKIN, JEFFREY D.
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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:

05/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, GREGORY H
Address: 3847 CALLIANDRA DR
City-St-Zip: SARASOTA, FL 34232

Title: PD () Delete
Name: WILSON, GREGORY H
Address: P.O. BOX 25305
City-St-Zip: SARASOTA, FL 34277

Title: VP () Delete
Name: WATKINS, GAIL
Address: P.O. BOX 25305
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, GREGORY H
Address: 2055 WOOD STREET, SUITE 204
City-St-Zip: SARASOTA, FL 34237

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: GREGORY H. WILSON

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date