

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62368

FILED
Mar 10, 2006
Secretary of State

Entity Name: PHOTO ENGINEERS OF MIAMI, INC.

Current Principal Place of Business:

280 BAL BAY DRIVE
BAL HARBOUR, FL 331541313 US

New Principal Place of Business:

280 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

Current Mailing Address:

280 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0120689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIREILLE
280 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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: PD () Delete
Name: GONZALEZ, TOMAS,
Address: 280 BAY BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD () Delete
Name: GONZALEZ, MIREILLE,
Address: 280 BAL BAY DR
City-St-Zip: BAL HARBOVE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, TOMAS,
Address: 280 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD (X) Change () Addition
Name: GONZALEZ, MIREILLE,
Address: 280 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: MIREILLE GONZALEZ

VD

03/10/2006

Electronic Signature of Signing Officer or Director

Date