2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33791

FILED Apr 22, 2010 Secretary of State

Entity Name: PALM BEACH PHOTOGRAPHIC CENTRE, INC.

Current Principal Place of Business: New Principal Place of Business:

415 CLEMATIS ST

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

415 CLEMATIS ST

WEST PALM BEACH, FL 33401 US

FEI Number: 59-2801420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEJAME, FATIMA
55 N.E. 2ND AVE.

NEJAME, FATIMA
415 CLEMATIS

DELRAY BEACH, FL 33444 US WEST PALM BEACH, FL 33401 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: FATIMA NEJAME 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: NEJAME, FATIMA

Address: 6525 SOUTH FLAGLER DRIVE City-St-Zip: WEST PALM BEACH, FL 33405

Title: DT Name: BUZA, RAY

Address: 215 SOUTH OLIVE AVENUE City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: KOENIGSBERG, JAY

Address: 1200 BRICKELL AVENUE SUITE 1900

City-St-Zip: MIAMI, FL 33131

Title: DS

Name: ROBERTS, CAROL Address: 6708 PAMELA LANE

City-St-Zip: WEST PALM BEACH, FL 33405

Title:

Name: GOLDBERG, JOAN Address: 12215 174 CT N City-St-Zip: JUPITER, FL 33478

Title: [

Name: SANDIE, FOLAND
Address: 900 13TH STREET WEST
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FATIMA NEJAME DP 04/22/2010