2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002594

FILED Jan 08, 2007 Secretary of State

Entity Name: PORTRAIT SOCIETY OF AMERICA, INC.

Current Principal Place of Business:		New Principal Place of Business:		
	YETTE CIRCL SSEE, FL 323			
Current Mailing Address:		New Mailing Address:		
	YETTE CIRCL SSEE, FL 323			
FEI Number	: 59-3515141	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of	Current Registered Agent:	Name and Addres	s of New Registered Agent:
1806 ATAI	:HRISTINE E PHA NENE SSEE, FL 323	801 US		
	e named entity e of Florida.	submits this statement for the	purpose of changing its registe	ered office or registered agent, or both
in the State	e of Florida.			
in the State	e of Florida. RE: Electro	nic Signature of Registered A	gent	Date
in the State	e of Florida.	nic Signature of Registered A	gent	
in the State SIGNATUI OFFICER Title: Name: Address:	e of Florida. RE: Electro S AND DIRECTO D (nic Signature of Registered Age CTORS:) Delete ORDON CHAIRMA	gent	Date
in the State SIGNATUI OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	e of Florida. RE: Electro S AND DIREC D (WETMORE, G 737 MARKET: CHATTANOOG	nic Signature of Registered Age CTORS:) Delete ORDON CHAIRMA ST GA, TN 37402) Delete ARD VICE-CH NENE	gent ADDITIONS/CHAN Title: Name: Address:	Date NGES TO OFFICERS AND DIRECTO
in the State	e of Florida. RE: Electro S AND DIREC D (WETMORE, G 737 MARKET: CHATTANOOG D (JONAS, EDW/ 1806 ATAPHA TALLAHASSEI	nic Signature of Registered Age CTORS:) Delete ORDON CHAIRMA ST 6A, TN 37402) Delete ARD VICE-CH NENE E, FL 32301) Delete DM SEC/TRE DAK DRIVE	gent ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address:	Date NGES TO OFFICERS AND DIRECTO () Change () Addition

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

SIGNATURE: CHRISTINE E JONAS ED 01/08/2007