

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033551

FILED
Apr 28, 2006
Secretary of State

Entity Name: PHOTO SHOCK INTERNATIONAL CORP.

Current Principal Place of Business:

11280 HERON BAY BLVD
1924
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11280 HERON BAY BLVD
#1924
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1007159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, JUAN E
11280 HERON BAY BLVD
#1924
CORAL SPRINGS, FL 33076 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: ESPINOZA, JUAN E
Address: 11280 HERON BAY BLVD #1924
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RODRIGUEZ, IVAN A
Address: 5236 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: JUAN ESPINOZA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date