

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034410

FILED
Jan 29, 2007
Secretary of State

Entity Name: SAM TODD DYESS PHOTOGRAPHY, INC.

Current Principal Place of Business:

8658 THOUSAND PINES DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

617 SUNSET ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

8658 THOUSAND PINES DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

617 SUNSET ROAD
WEST PALM BEACH, FL 33401

FEI Number: 65-0997277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYESS, SAMUEL TODD
8658 THOUSAND PINES DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DYESS, SAMUEL TODD
617 SUNSET ROAD
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: _____

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYESS, SAMUEL TODD
Address: 8658 THOUSAND PINES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Delete
Name: DYESS, KIM
Address: 8658 THOUSAND PINES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYESS, SAMUEL TODD
Address: 617 SUNSET ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: SAM TODD DYESS

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date