

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048896

Entity Name: POPCORN PORTRAITS, INC.

FILED  
Apr 07, 2008  
Secretary of State

**Current Principal Place of Business:**

9615 DOMINICAN DR.  
MIAMI, FL 33189 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 970972  
MIAMI, FL 33197 US

**New Mailing Address:**

FEI Number: 65-1008649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PHELPS, MARSHA G  
9615 DOMINICAN DR  
MIAMI, FL 33189 US

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

PHELPS, MARSHA G  
731 N. JADE  
KEY LARGO, FL 33037 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/07/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PHELPS, MARSHA G  
Address: 9615 DOMINICAN DR  
City-St-Zip: MIAMI, FL 33189 US

Title: D ( ) Delete  
Name: PHELPS, JAMES S  
Address: 9615 DOMINICAN DR  
City-St-Zip: MIAMI, FL 33189 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PHELPS, MARSHA G  
Address: 731 N JADE  
City-St-Zip: KEY LARGO, FL 33037 US

Title: D (X) Change ( ) Addition  
Name: PHELPS, JAMES S  
Address: 731 N JADE  
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify 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: MARSHA G PHELPS

Electronic Signature of Signing Officer or Director

DIRE

04/07/2008

Date