

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098064

Entity Name: PHOTO DESIGNS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

616 CLEARWATER PARK ROAD
STE 1212
WEST PALM BEACH, FL 33401

Current Mailing Address:

616 CLEARWATER PARK ROAD
STE 1212
WEST PALM BEACH, FL 33401

New Principal Place of Business:

900 OSCEOLA DRIVE
STE 301A
WEST PALM BEACH, FL 33409

New Mailing Address:

900 OSCEOLA DRIVE
STE 301A
WEST PALM BEACH, FL 33409

FEI Number: 65-0940474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, VIRGIL B III
616 CLEARWATER PARK ROAD
STE 1212
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARBOSA, VIRGIL B III
2350 SW ALMINAR STREET
PORT ST. LUCIE, FL 34953 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: VIRGIL BARBOSA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBOSA, VIRGIL B III
Address: 616 CLEARWATER PARK ROAD STE 1212
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBOSA, VIRGIL B III
Address: 2350 SW ALMINAR STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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: VIRGIL BARBOSA

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04/23/2009

Electronic Signature of Signing Officer or Director

Date