

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107703

FILED
Jul 04, 2006
Secretary of State

Entity Name: O.J. CALLAHAN PHOTOGRAPHY, INC.

Current Principal Place of Business:

18806 NW 29TH COURT
MIAMI, FL 33056

New Principal Place of Business:

18806 NW 29TH COURT
MIAMI GARDENS, FL 33056

Current Mailing Address:

18806 NW 29TH COURT
MIAMI, FL 33056

New Mailing Address:

18806 NW 29TH COURT
MIAMI GARDENS, FL 33056

FEI Number: 65-1063126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, ORVILLE C
18806 NW 29TH COURT
MIAMI, FL 33056 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLAHAN, ORVILLE C
Address: 18806 NW 29TH COURT
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLAHAN, ORVILLE C
Address: 18806 NW 29TH COURT
City-St-Zip: MIAMI GARDENS, FL 33056

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: ORVILLE C. CALLAHAN

D

07/04/2006

Electronic Signature of Signing Officer or Director

Date