

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111087

FILED
Jan 13, 2006
Secretary of State

Entity Name: ANTONY RIECK PHOTOGRAPHY INC.

Current Principal Place of Business:

1615 MALLORY STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

1612 CHERRY STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

1615 MALLORY STREET
JACKSONVILLE, FL 32205

New Mailing Address:

1612 CHERRY STREET
JACKSONVILLE, FL 32205

FEI Number: 59-3683812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIECK, ANTONY
1615 MALLORY STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

RIECK, ANTONY
1612 CHERRY STREET
JACKSONVILLE, FL 32205 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIECK, ANTONY
Address: 1615 MALLORY STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIECK, ANTONY
Address: 1612 CHERRY STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: ANTONY RIECK

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date