

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115089

Entity Name: MUSTPHOTO, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

PALM BEACH EQUESTRIAN POLO CLUB
14440 PIERSON ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 211323
WEST PALM BEACH, FL 33421

New Mailing Address:

6533 AUDUBON TRAIL
LAKE WORTH, FL 33449

FEI Number: 65-1062905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: MUSTER, RANDI A
Address: 1538 WESTCHESTER AVENUE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC D (X) Change () Addition
Name: MUSTER, RANDI A
Address: 6533 AUDUBON TRAIL
City-St-Zip: LAKE WORTH, FL 33449

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: RANDI MUSTER

PTCD

01/13/2008

Electronic Signature of Signing Officer or Director

Date