

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013644

Entity Name: C & S PHOTOGRAPHY, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1860 WEST AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1819 WEST AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

685 NE 75 STREET
MIAMI, FL 33138

New Mailing Address:

1819 WEST AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-1073969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, STACEY
685 NE 75 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PORTER, STACEY
1819 WEST AVENUE
MIAMI BEACH, FL 33139 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:

05/02/2008

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: PORTER, STACEY
Address: 685 NE 75 STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: AMBROSIO, CRAIG
Address: 685 NE 75 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACEY PORTER

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date