2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000015150

Entity Name: PHOTOMAGINATION STUDIOS, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12717 W SUNRISE BLVD #175 1727 COSTA DEL SOL SUNRISE, FL 333230902 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 12717 W SUNRISE BLVD #175 SUNRISE, FL 333230902 FEI Number: 65-1075282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAUL, JOSEPH 12717 W SUNRISE BLVD #175 SUNRISE, FL 333230902 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PAUL, JOSEPH Name: Name:

 Name:
 PAUL, JOSEPH
 Name:
 Address:
 13120 NW 11 DR
 Address:

 City-St-Zip:
 SUNRISE, FL 333232951
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH PAUL P 04/30/2002