2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000054056

1. Entity Name
SERGIO SANTOS PHOTO STUDIOS, INC.

Principal Place of Business	Mailing Address
4301 SW 75TH AVE MIAMI, FL 33155	4301 SW 75TH AVE STE #217 MIAMI, FL 33155

DO NOT WRITE IN THIS SPACE

03092006   No Chg-P   CR2E034 (11/05)

4. FEI Number
65-1110343
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SANTOS, SERGIO
4301 SW 75TH AVE
MIAMI, FL 33155

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution.   ☐   **$5.00** May Be Added to Fees

U000000504001
04/26/06-80055-016 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SANTOS, SERGIO
STREET ADDRESS	4301 SW 75TH AVE
CITY-ST-ZIP	MIAMI, FL 33144

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE: _____   3/10/06   305 2690180

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #