

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063029

FILED
Apr 03, 2008
Secretary of State

Entity Name: ANDREW CLARIDGE ON THE SPOT PHOTOGRAPHY, INC.

Current Principal Place of Business:

9290 NW 9TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD., #279
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1116600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW CLARIDGE, WILLIAM
9290 NW 9TH COURT
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARIDGE, WILLIAM ANDREW
Address: 9290 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CLARIDGE, MARIA
Address: 9290 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

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: WILLIAM ANDREW CLARIDGE

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04/03/2008

Electronic Signature of Signing Officer or Director

Date