

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079739

FILED
Apr 23, 2006
Secretary of State

Entity Name: PHOTOGRAPHY BY HELEN & RAY, INC.

Current Principal Place of Business:

2125 N.E. 64TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2125 N.E. 64TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1127343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARUBEN, HELEN
2125 N.E. 64TH STREET
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: PHOTOGRAPHY BY HELEN, & RAY
Address: 2125 N E 65TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: HARUBEN, RAY
Address: 2125 NE 64TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHOTOGRAPHY BY HELEN, & RAY
Address: 2125 N E 64TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: HARUBEN, RAY
Address: 2125 NE 64TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY HARUBEN

V

04/23/2006

Electronic Signature of Signing Officer or Director

Date