

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080826

FILED
Aug 30, 2007
Secretary of State

Entity Name: CALDWELL PHOTOGRAPHIC, INC.

Current Principal Place of Business:

1835 HALLANDALE BCH BLVD
#489
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

209 HIGH ST.
PETERSBURG, VA 23803

New Mailing Address:

FEI Number: 65-1158608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORTYCH, JOSEPH E ESQ.
7791 ALISTER MACKENZIE DR.
SARASOTA, FL 34240 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: CALDWELL, J. BRIAN
Address: 209 HIGH ST.
City-St-Zip: PETERSBURG, VA 23803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. BRIAN CALDWELL

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date