

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108687

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRIAN MINNICH PHOTOGRAPHY, INC.

Current Principal Place of Business:

1407 ALDEN ROAD
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1407 ALDEN ROAD
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3755672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MINNICH, BRIAN
528 WOODVIEW DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MINNICH, BRIAN
1407 ALDEN RD
ORLANDO, FL 32803 US

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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MINNICH, BRIAN
Address: 528 WOODVIEW DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MINNICH, BRIAN
Address: 1407 ALDEN RD
City-St-Zip: ORLANDO, FL 32803

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: BRIAN C MINNICH

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date