2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000035438

1. Entity Name

MATTHEWS PHOTOGRAPHY, INC.



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

3114 WEST CYPRESS STREET TAMPA, FL 33607

3114 WEST CYPRESS STREET TAMPA, FL 33607



01302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0577971 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145

DO NOT WRITE

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 little if applicable (NOTE: Registered Agent signature required when relinatating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campa Trust Fund Con			cing	\$5.00 May Be Added to Fees	000000809808 02/08/08-80032-023 150.00
10.	OFFICERS AND DIREC	TORS	(i_1, i_2)		"我们们是一个人,我们们们的一个人的一个人的。"
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12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.					