

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039933

FILED
Apr 27, 2006
Secretary of State

Entity Name: PORTRAIT PHOTOGRAPHY BY SUSAN DELURA, INC.

Current Principal Place of Business:

35 OCEAN REEF DRIVE
STE 146
KEY LARGO, FL 33037

New Principal Place of Business:

P.O. BOX 372742
KEY LARGO, FL 33037

Current Mailing Address:

35 OCEAN REEF DRIVE
STE 146
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 372742
KEY LARGO, FL 33037

FEI Number: 82-0540434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, JOHN P ESQ.
44 NE 16 STREET
HOMESTEAD, FL 33030 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: D () Delete
Name: DELURA GARRISON, SUSAN
Address: P.O. BOX 900637
City-St-Zip: HOMESTEAD, FL 33090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARRISON, SUSAN D
Address: P.O. BOX 900637
City-St-Zip: HOMESTEAD, FL 33090

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: SUSAN D. GARRISON

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date