

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097997

FILED
May 30, 2006
Secretary of State

Entity Name: ALMODOVAR PHOTO STUDIO & BRIDALS, INC.

Current Principal Place of Business:

2005 WEST 62ND STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2047 WEST 62ND STREET
HIALEAH, FL 33016

New Mailing Address:

2005 WEST 62ND STREET
HIALEAH, FL 33016

FEI Number: 54-2077579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMODOVAR, NANCY MRS.
3131 JASPER WAY
MIRAMAR, FL 33025 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: ALMODOVAR, RALPH MR.
Address: 3131 JASPER WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: ALMODOVAR, NANCY MRS.
Address: 3131 JASPER WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY ALMODOVAR

VP

05/30/2006

Electronic Signature of Signing Officer or Director

Date