2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121281

Entity Name: PICTUREBOOK PHOTOGRAPHY, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 DEER RUN N. PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

641 DEER RUN N. PALM HARBOR, FL 34684

FEI Number: 03-0493268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOONEY, PATSI K 641 DEER RUN N.

PALM HARBOR, FL 34684 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MOONEY, PATSI K

 Address:
 641 DEER RUN NORTH

 City-St-Zip:
 PALM HARBOR, FL 34684 US

Title: VP

 Name:
 MOONEY, ROGER L

 Address:
 641 DEER RUN NORTH

 City-St-Zip:
 PALM HARBOR, FL 34684 US

Title: DIR

Name: TAYLOR, DIXIE L Address: 2416 - 13TH COURT

City-St-Zip: PALM HARBOR, FL 34684 US

I hereby 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 all other like empowered.

SIGNATURE: PATSI MOONEY PRES 04/26/2010