

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134446

Entity Name: L & Y PHOTOGRAPHY INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

4699 N STATE RD 7 STE G
TAMARAC, FL 33319

New Principal Place of Business:

600 N. CONGRESS AVE
350
DELRAY BEACH, FL 33445

Current Mailing Address:

PO BOX 490921
FORT LAUDERDALE, FL 33329

New Mailing Address:

11723 ROCK LAKE TERRACE
BOYNTON BEACH, FL 33437

FEI Number: 85-0485371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIEN-AIME, LOSAIRE
206 N FLAGLER AVE
POMPANO BCH, FL 33060 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: PT () Delete
Name: AUGUSTE, YVAIN P
Address: P.O.BOX 490921
City-St-Zip: FT LAUDERDALE, FL 33329

Title: VPS () Delete
Name: SAINTIL-AUGUSTE, LORETTA
Address: P.O.BOX 490921
City-St-Zip: FT LAUDERDALE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: AUGUSTE, YVAIN P
Address: 11723 ROCK LAKE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: YVAIN AUGUSTE

PT

02/13/2008

Electronic Signature of Signing Officer or Director

Date