

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000726

Entity Name: PALM BEACH PHOTOGRAPHY, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

4115 SAN MARINO BLVD.
SUITE 101
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

P.O. BOX 2862
PALM BEACH, FL 33480 US

New Principal Place of Business:

4460 PORTOFINO WAY
SUITE 303
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 06-1668631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEN, TONYA
4115 SAN MARINO BLVD.
SUITE 101
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LAKER, TONYA
4460 PORTOFINO WAY
SUITE 303
WEST PALM BEACH, FL 33409 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: TONYA LAKER

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BURLEN, TONYA
Address: 4115 SAN MARINO BLVD., #101
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAKER, TONYA
Address: 4460 PORTOFINO WAY, #303
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: TONYA LAKER

PST

01/17/2006

Electronic Signature of Signing Officer or Director

Date