

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000726

FILED
Jan 09, 2008
Secretary of State

Entity Name: PALM BEACH PHOTOGRAPHY, INC.

Current Principal Place of Business:

4520 PORTOFINO WAY
SUITE 303
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

6362 PARK LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

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

LAKER, TONYA
4520 PORTOFINO WAY
SUITE 303
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LAKER, TONYA
6362 PARK LAKE CIRCLE
BOYNTON BEACH, FL 33437 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

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAKER, TONYA
Address: 4520 PORTOFINO WAY, #303
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAKER, TONYA
Address: 6362 PARK LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: TONYA LAKER

PST

01/09/2008

Electronic Signature of Signing Officer or Director

Date