

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014913

FILED
Apr 28, 2009
Secretary of State

Entity Name: FUN-TASTIC PHOTO FAVORS. INC.

Current Principal Place of Business:

7460 LAPAZ PLACE
#104
BOA RATON, FL 33433

New Principal Place of Business:

2888 SHAUGHNESSY DR
WELLINGTON, FL 33414

Current Mailing Address:

7460 LA PAZ PLACE
#104
BOA RATON, FL 33433

New Mailing Address:

2888 SHAUGHNESSY DR
WELLINGTON, FL 33414

FEI Number: 22-3894237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSBERG, SCOTT
7460 LA PAZ PLACE
#104
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EDELSBERG, SCOTT
2888 SHAUGHNESSY DR
WELLINGTON, FL 33414 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: EDELSBERG, SCOTT
Address: 7460 LA PAZ PLACE, # 104
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: EDELSBERG, SCOTT
Address: 2888 SHAUGHNESSY DR
City-St-Zip: WELLINGTON, FL 33414

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: SCOTT EDELSBERG

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date