

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021591

FILED
Jul 20, 2006
Secretary of State**Entity Name:** SNAPS PHOTOGRAPHY, INC.**Current Principal Place of Business:**1641 NW 7TH TERR
FT LAUDERDALE, FL 33305 US**New Principal Place of Business:**1641 NE 7TH TERR
FT LAUDERDALE, FL 33305 US**Current Mailing Address:**1641 NW 7TH TERR
FT LAUDERDALE, FL 33305 US**New Mailing Address:**1641 NE 7TH TERR
FT LAUDERDALE, FL 33305 US**FEI Number:** 13-4244235**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, BARRY C MR
1713 WASHINGTON ST.
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**FITZGERALD, BARRY C MR
1641 NE 7TH TER
FT. LAUDERDALE, FL 33305 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: BARRY C. FITZGERALD

07/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FITZGERALD, BARRY C
Address: 1713 WASHINGTON ST.
City-St-Zip: KEY WEST, FL 33040 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FITZGERALD, BARRY C
Address: 1641 NE 7TH TER
City-St-Zip: FT. LAUDERDALE, FL 33305 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: BARRY C. FITZGERALD

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date