

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021749

Entity Name: PHOTOSPHERE, INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

2254 HOWARD DR  
WINTER PARK, FL 32789

## New Principal Place of Business:

## Current Mailing Address:

2254 HOWARD DR  
WINTER PARK, FL 32789

## New Mailing Address:

PO BOX 971  
KIMBERTON, PA 19442

FEI Number: 03-0506396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROFF, WILLIAM C  
2254 HOWARD DR  
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GROFF, WILLIAM C  
Address: 2254 HOWARD DR  
City-St-Zip: WINTER PARK, FL 32789

Title: S ( ) Delete  
Name: GROFF, DEBORAH M  
Address: 2254 HOWARD DR  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM C GROFF

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date