

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024599

FILED
Apr 19, 2007
Secretary of State

Entity Name: THE COPY SHOP OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

15010 US HIGHWAY 441
EUSTIS, FL 32726

New Principal Place of Business:

15012 US HIGHWAY 441
EUSTIS, FL 32726

Current Mailing Address:

15010 US HIGHWAY 441
EUSTIS, FL 32726

New Mailing Address:

15012 US HIGHWAY 441
EUSTIS, FL 32726

FEI Number: 32-0066090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHAND, JOANN C
1703 SOUTH MARY STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MARCHAND, PAUL E
15012 US HIGHWAY 441
EUSTIS, FL 32726 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: PAUL MARCHAND

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHAND, PAUL E
Address: 1703 S. MARY ST.
City-St-Zip: EUSTIS, FL 32726

Title: V () Delete
Name: MARCHAND, JOANN C
Address: 1703 S. MARY ST.
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHAND, PAUL E
Address: 15012 US HIGHWAY 441
City-St-Zip: EUSTIS, FL 32726

Title: SVP (X) Change () Addition
Name: BISHOP, STEVEN W
Address: 15012 US HIGHWAY 441
City-St-Zip: EUSTIS, FL 32726

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: STEVEN W. BISHOP

SVP

04/19/2007

Electronic Signature of Signing Officer or Director

Date