

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047618

Entity Name: JILL HAYES PHOTOGRAPHY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

42 GUMBO LIMBO AVE.
MM 94.8 BAYSIDE
KEY LARGO, FL 33037 US

Current Mailing Address:

42 GUMBO LIMBO AVE.
MM 94.8 BAYSIDE
KEY LARGO, FL 33037 US

New Principal Place of Business:

152 OCEAN DRIVE
MM 90.2 OCEANSIDE
TAVERNIER, FL 330702339 US

New Mailing Address:

152 OCEAN DRIVE
MM 90.2 OCEANSIDE
TAVERNIER, FL 330702339 US

FEI Number: 43-2014182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, JILL R
42 GUMBO LIMBO AVE.
MM 94.8 BAYSIDE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HAYES, JILL R
152 OCEAN DRIVE
MM 90.2 OCEANSIDE
TAVERNIER, FL 330702339 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: JILL R. HAYES

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAYES, JILL R
Address: 42 GUMBO LIMBO AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: SECY () Delete
Name: HAYES, JILL R
Address: 42 GUMBO LIMBO AVENUE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYES, JILL R
Address: 152 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 330702339 US

Title: SECY (X) Change () Addition
Name: HAYES, JILL R
Address: 152 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 330702339 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: JILL R. HAYES

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date