

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068369

Entity Name: PHOTO XPRESS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9401 W. COLONIAL DR
STE #6700
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

6952 HYLAND OAK DR
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 32-0081239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CINTRON, DOMINGO R
6952 HYLAND OAK DR
ORLANDO, FL 32818 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: CINTRON, DOMINGO R
Address: 6952 HYLAND OAK DR
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: NORONA DE CITRON, RUBY
Address: 6952 HYLAND OAK DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NORONA DE CINTRON, RUBY
Address: 6952 HYLAND OAK DR
City-St-Zip: ORLANDO, FL 32818

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: DOMINGO R. CINTRON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date