

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068369

Entity Name: PHOTO XPRESS, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

6952 HYLAND OAK DR
ORLANDO, FL 32818

New Principal Place of Business:

11500 WESTWOOD BLVD.
617
ORLANDO, FL 32821

New Mailing Address:

11500 WEST WOOD BLVD.
APT 617
ORLANDO, FL 32818

FEI Number: 32-0081239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CINTRON, DOMINGO R PRES.
6952 HYLAND OAK DR
ORLANDO, FL 32818 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: DOMINGO R CINTRON

07/17/2007

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 (X) Delete
Name: NORONA DE CINTRON, 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: () 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: DOMINGO R CINTRON

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date