

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083786

FILED
Apr 27, 2007
Secretary of State

Entity Name: ELIZABETH MONGE PHOTOGRAPHY, INC

Current Principal Place of Business:

12584 NW 57TH PL
#A -37
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

9749 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

12584 NW 57TH PL
#A -37
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 14-1895306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDLA, THOMAS
3209 S PORT ROYALE DR APT K
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SEHLIN, ERIC R
8406 WEST SAMPLE RD
UNIT 225
CORAL SPRINGS, FL 33065 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: ERIC SEHLIN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONGE, ELIZABETH
Address: 12584 NW 57 PL #A-37
City-St-Zip: CORAL SPRINGS, FL 330765839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONGE, ELIZABETH
Address: 9749 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: ELIZABETH MONGE

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date