2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P03000118707

Entity Name: DEBRA DEMPSEY PHOTOGRAPHY, INC.

Current Principal Place of Business:

134 CRANES LAKE DR
PONTE VEDRA, FL 32082

New Principal Place of Business:

736 MARSH COVE LANE
PONTE VEDRA, FL 32082

Current Mailing Address:

P. O. BOX 2131
PONTE VEDRA BCH, FL 32004

New Mailing Address:

FEI Number: 20-0467385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEEKIN, M. MARK ESQ.
4540 SOUTHSIDE BLVD., SUITE 702
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DEMPSEY, DEBRA
Address: P. O. BOX 2131
City-St-Zip: PONTE VEDRA, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY W LEE CPA 04/28/2008

Electronic Signature of Signing Officer or Director Date