

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119409

Entity Name: SIMPLY PICTURE THIS, INC.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

340 PINELLAS BAYWAY UNIT 205
TERRA VERDE, FL 337151922

New Principal Place of Business:

21503 WILDERNESS LAKE BLVD
LAND O' LAKES, FL 34637

Current Mailing Address:

340 PINELLAS BAYWAY UNIT 205
TERRA VERDE, FL 337151922

New Mailing Address:

21503 WILDERNESS LAKE BLVD.
LAND O' LAKES, FL 34637

FEI Number: 59-3592667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENEL, ALLEN M
340 PINELLAS BAYWAY UNIT 205
TERRA VERDE, FL 337151922 US

Name and Address of New Registered Agent:

SENEL, ALLEN M
21503 WILDERNESS LAKE BLVD.
LAND O' LAKES, FL 34637 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: ALLEN M SENEL

08/28/2006

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: D () Delete
Name: SENEL, ALLEN M
Address: 340 PINELLAS BAYWAY UNIT 205
City-St-Zip: TERRA VERDE, FL 337151922

Title: D () Delete
Name: SENEL, CAROL
Address: 340 PINELLAS BAYWAY UNIT 205
City-St-Zip: TERRA VERDE, FL 337151922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENEL, ALLEN M
Address: 21503 WILDERNESS LAKE BLVD.
City-St-Zip: LAND O' LAKES, FL 34637

Title: S (X) Change () Addition
Name: SENEL, CAROL
Address: 21503 WILDERNESS LAKE BLVD.
City-St-Zip: LAND O' LAKES, FL 34637

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: ALLEN M SENEL

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date