2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P03000138900 1. Entity Name PRECIOUS MOMENT PHOTOGRAPHY.COM INC. Principal Place of Business Mailing Address 199 CITRUS TRAIL CIR 199 CITRUS TRAIL CIR **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 58-2680301 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, PAULETTE Street Address (P.O. Box Number is Not Acceptable) 199 CITRUS TRAIL CIR **BOYNTON BEACH FL 33436** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Ageni signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCFO TITEF Delete ☐ Change Addition HILE MARTIN, PAULETTE NAME NAME 199 CITRUS TRAIL CIR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition TITLE MARTIN, AMY MARIE NAME NAME 199 CITRUS TRAIL CIR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-SI-ZIP ШЦ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF □ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST- ZIP 04/25/07-80018-019 Change DIP Addition IIILE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

**FILED** 

Indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an adachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information