

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013849

FILED
Feb 28, 2006
Secretary of State

Entity Name: BARBARA P. FERNANDEZ PHOTOGRAPHY, INC.

Current Principal Place of Business:

760 EUCLID AVENUE
101
MIAMI BEACH, FL 33139

New Principal Place of Business:

1851 SW 2ND COURT
MIAMI, FL 33129

Current Mailing Address:

760 EUCLID AVENUE
101
MIAMI BEACH, FL 33139

New Mailing Address:

1851 SW 2ND COURT
MIAMI, FL 33129 US

FEI Number: 20-0608467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, BARBARA P
760 EUCLID AVENUE
101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ, BARBARA P P
1851 SW 2ND COURT
MIAMI, FL 33129 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: BARBARA P FERNANDEZ

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, BARBARA P
Address: 760 EUCLID AVENUE #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: FERNANDEZ, LEANDRO
Address: 760 EUCLID AVENUE #101
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, BARBARA P P
Address: 1851 SW 2ND COURT
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: FERNANDEZ, LEANDRO VP
Address: 1851 SW 2ND COURT
City-St-Zip: MIAMI, FL 33129

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: BARBARA P. FERNANDEZ

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date