2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035559

Entity Name: FREEZ-PLAY ACTION SPORTS PHOTOS, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16116 MARSHFIELD DR 9032 LOST MILL DR. LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

16116 MARSHFIELD DR 9032 LOST MILL DR. LAND O LAKES, FL 34638

FEI Number: 14-1904380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CHAPMAN, MARK S Name: CHAPMAN, MARK S Address: 16116 MARSHFIELD DR Address: 9032 LOST MILL DR.

16116 MARSHFIELD DR Address: 9032 LOST MILL DR.
TAMPA, FL 33624 City-St-Zip: LAND O LAKES, FL 34638

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 CHAPMAN, SHARON
 Name:
 CHAPMAN, SHARON

 Address:
 16116 MARSHFIELD DR
 Address:
 9032 LOST MILL DR.

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 LAND O LAKES, FL 34638

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: MARK CHAPMAN PD 04/30/2006