## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057503

Entity Name: VIRTUAL PHOTOGRAPHY, INC.

FILED Aug 26, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2631 E OAKLAND PARK BLVD 718 SW 2 COURT

101-V FORT LAUDERDALE, FL 33312

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2631 E OAKLAND PARK BLVD 718 SW 2 COURT

101-V FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33306

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

SMITH, BOBBI K 2175 NE 56 STREET SMITH, BOBBI K 718 SW 2 COURT

#110 FORT LAUDERDALE, FL 33312 US

FORT LAUDERDALE, FL 33308 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: BOBBI K SMITH 08/26/2005

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

 Name:
 SMITH, BOBBI K
 Name:
 SMITH, BOBBI K

 Address:
 2175 NE 56 STREET - #110
 Address:
 718 SW 2 COURT

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33312

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

 Name:
 FOSTER, STEVE
 Name:
 FOSTER, STEVE

 Address:
 2175 NE 56 STREET
 Address:
 718 SW 2 COURT

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOBBI K. SMITH PST 08/26/2005