

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072345

FILED
Apr 07, 2006
Secretary of State

Entity Name: GROUND ZERO PHOTO STUDIO, INC.

Current Principal Place of Business:

2120 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681754
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 90-0167403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNEAU, BERENICE
2120 W. COLONIAL DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNEAU, BERENICE
Address: 2120 W. COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: JEAN CHARLES, PHILOTANE B
Address: 2120 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: SAINT LOUIS, EMMANUEL
Address: 1512 WILLOW AVE
City-St-Zip: ELKIN PARK, PA 19027

Title: O () Change (X) Addition
Name: SAINT LOUIS, ROSAINE T
Address: 1512 WILLOW AVE
City-St-Zip: ELKIN PARK, PA 19027

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: BERENICE BERNEAU

D

04/07/2006

Electronic Signature of Signing Officer or Director

_____ Date