2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072345

Name:

Address:

City-St-Zip:

FILED Aug 21, 2007 Secretary of State

Entity Name: GROUND ZERO PHOTO STUDIO, INC. **Current Principal Place of Business: New Principal Place of Business:** 2120 W. COLONIAL DRIVE ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** P.O. BOX 681754 ORLANDO, FL 32868 FEI Number: 90-0167403 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: BERNEAU, BERENICE 2120 W. COLONIAL DR ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BERNEAU, BERENICE Name: Name: 2120 W. COLONIAL DR Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: Title: () Delete () Change () Addition Name: JEAN CHARLES, PHILOTANE B Name: 2120 W. COLONIAL DRIVE Address: Address: ORLANDO, FL 32804 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition SAINT LOUIS, EMMANUEL JEAN, TATIN R Name: Name: 42 DESIREE AURORA STREET 1512 WILLOW AVE Address: Address: City-St-Zip: ELKIN PARK, PA 19027 City-St-Zip: WINTER GARDEN, FL 34787 Title: () Delete Title: (X) Change () Addition SAINT LOUIS, ROSAINE T LAURENT, LIONEL Name: Name: Address: 1512 WILLOW AVE Address: 112 RUDY STREET City-St-Zip: ELKIN PARK, PA 19027 City-St-Zip: AUBURNBALE, FL 33823 Title: Title: () Change (X) Addition () Delete

I hereby certify that the information supplied with this filing does not qualify 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.

Name:

Address:

City-St-Zip:

TATIN, CLAUDETTE

42 DESIREE AURORA STREET

WINTER GARDEN, FL 34787

SIGNATURE: BERNEAU BERENICE D 08/21/2007