

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072345

FILED
Jun 18, 2008
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:

800 N PINE HILLS ROAD
ORLANDO, FL 32808

Current Mailing Address:

P.O. BOX 681754
ORLANDO, FL 32868

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:

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

Name and Address of New Registered Agent:

BERNEAU, BERENICE
800 N PINE HILLS ROAD
ORLANDO, FL 32808 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: BERNEAU BERENICE

06/18/2008

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: 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: O (X) Delete
Name: JEAN, TATIN R
Address: 42 DESIREE AURORA STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: O (X) Delete
Name: LAURENT, LIONEL
Address: 112 RUDY STREET
City-St-Zip: AUBURNBALE, FL 33823

Title: O (X) Delete
Name: TATIN, CLAUDETTE
Address: 42 DESIREE AURORA STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNEAU, BERENICE
Address: 800 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: JEAN CHARLES, PHILOTANE B
Address: 800 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

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

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

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

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.

SIGNATURE: BERNEAU BERENICE

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06/18/2008

Electronic Signature of Signing Officer or Director

Date