

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074162

FILED
Mar 28, 2006
Secretary of State

Entity Name: ROBERT FEIN PHOTOGRAPHY, INC.

Current Principal Place of Business:

955 EGRET CIRCLE
B 110
DELRAY BEACH, FL 33444

New Principal Place of Business:

1206 SOUTH LAKE DRIVE
203
LANTANA, FL 33462

Current Mailing Address:

955 EGRET CIRCLE
B 110
DELRAY BEACH, FL 33444

New Mailing Address:

1206 SOUTH LAKE DRIVE
203
LANTANA, FL 33462

FEI Number: 68-0585303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ROBERT M II
955 EGRET CIRCLE
B 110
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FEIN, ROBERT M II
1206 SOUTH LAKE DRIVE
203
LANTANA, FL 33462 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: ROBERT M. FEIN II

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEIN, ROBERT M II
Address: 955 EGRET CIRCLE, B 110
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEIN, ROBERT M II
Address: 1206 SOUTH LAKE DRIVE #203
City-St-Zip: DELRAY BEACH, FL 33462

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: ROBERT M. FEIN II

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date