

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084108

Entity Name: FOTO OUTLET, INC.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

6550 INTERNATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6550 INTERNATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1183330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUZMAN, SAMUEL
5248 WELLINGTON PARK CIRCLE
A45
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

TRUZMAN, SAMUEL
8185 BLUESTAR CIRCLE
ORLANDO, FL 32819 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: SAMUEL TRUZMAN

08/18/2006

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: P (X) Delete
Name: NITZACHON, BOAZ
Address: 1744 AMARYLLIS CIR
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: TRUZMAN, SAMUEL
Address: 5248 WELLINGTON PARK CIRCLE # A45
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: TRUZMAN, SAMUEL
Address: 8185 BLUESTAR CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: SAMUEL TRUZMAN

P

08/18/2006

Electronic Signature of Signing Officer or Director

Date