

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097796

Entity Name: SUN PHOTO INC.

FILED  
May 04, 2007  
Secretary of State

## Current Principal Place of Business:

3964 NW GOLDENROD ROAD APT 202  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

3588 NORTHWEST ADRIATRIC LANE  
APT 6-202  
JENSEN BEACH, FL 34957

## Current Mailing Address:

3964 NW GOLDENROD ROAD APT 202  
JENSEN BEACH, FL 34957

## New Mailing Address:

3588 NORTHWEST ADRIATRIC LANE  
APT 6-202  
JENSEN BEACH, FL 34957

FEI Number: 86-1109886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHMAN, PAULA  
3964 NW GOLDENROD ROAD APT 202  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

FISHMAN, PAULA  
3588 NORTHWEST ADRIATRIC LANE  
APT 6-202  
JENSEN BEACH, FL 34957 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: PAULA FISHMAN

05/04/2007

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 ( ) Delete  
Name: FISHMAN, PAULA  
Address: 3964 NW GOLDENROD ROAD APT 202  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FISHMAN, PAULA  
Address: 3588 NORTHWEST ADRIATRIC LANE  
City-St-Zip: JENSEN BEACH, FL 34957

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: PAULA FISHMAN

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date