

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101913

FILED
Apr 30, 2007
Secretary of State

Entity Name: DIEZ AND LEWIS PHOTOGRAPHY, INC.

Current Principal Place of Business:

1071 CANDLELIGHT BOULEVARD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1003
BROOKSVILLE, FL 34605 US

New Mailing Address:

FEI Number: 20-1295100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, STACI LEWIS
1071 CANDLELIGHT BOULEVARD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WHITE, STACI LEWIS
Address: 1071 CANDLELIGHT BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: DIEZ, STEVEN R
Address: 1071 CANDLELIGHT BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STACI LEWIS WHITE

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date