

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108805

FILED
Feb 02, 2006
Secretary of State

Entity Name: SPECIAL MOMENTS PHOTOGRAPHY, INC.

Current Principal Place of Business:

624 NORTH LAKE BLVD.
TARPONS SPRINGS, FL 34689

New Principal Place of Business:

1314 MERES BLVD.
TARPONS SPRINGS, FL 34689

Current Mailing Address:

624 NORTH LAKE BLVD.
TARPONS SPRINGS, FL 34689

New Mailing Address:

1314 MERES BLVD.
TARPONS SPRINGS, FL 34689

FEI Number: 43-2056878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRESCIA, TONYA
624 NORTH LAKE BLVD.
TARPONS SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BRESCIA, TONYA
1314 MERES BLVD.
TARPONS SPRINGS, FL 34689 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: TONYA D. BRESCIA

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRESCIA, TONYA
Address: 624 NORTH LAKE BLVD.
City-St-Zip: TARPONS SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRESCIA, TONYA
Address: 1314 MERES BLVD.
City-St-Zip: TARPONS SPRINGS, FL 34689

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: TONYA D. BRESCIA

D

02/02/2006

Electronic Signature of Signing Officer or Director

Date