

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122315

FILED
Jan 13, 2008
Secretary of State

Entity Name: LESOINE PHOTOGRAPHY & CUSTOM FRAMING, INC.

Current Principal Place of Business:

11406 WALDEN LOOP
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

11406 WALDEN LOOP
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-1353155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESOINE, CAMILLE
11406 WALDEN LOOP
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

LESOINE, RAYMOND
11406 WALDEN LOOP
PARRISH, FL 34219 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: RAYMOND LESOINE

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LESOINE, CAMILLE
Address: 11406 WALDEN LOOP
City-St-Zip: PARRISH, FL 34219

Title: VP () Delete
Name: LESOINE, RAYMOND
Address: 11406 WALDEN LOOP
City-St-Zip: PARRISH, FL 34219

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: RAYMOND LESOINE

VP

01/13/2008

Electronic Signature of Signing Officer or Director

Date