

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164902

FILED
Jul 11, 2006
Secretary of State

Entity Name: VIRTUAL 360 PHOTOGRAPHY, INC.

Current Principal Place of Business:

201 SW PT ST. LUCIE BLVD STE #7
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

201 SW PT ST. LUCIE BLVD
SUITE # 7
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

1958 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

201 SW PORT ST LUCIE BLVD
SUITE # 7
PORT ST. LUCIE, FL 34984

FEI Number: 20-1996764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ELEANORE
3001 SW DENTON ST
PORT SAINT LUCIE, FL 34953 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: MARINO, ELEANORE
Address: 3001 SW DENTON ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARINO, ELEANORE
Address: 3001 SW DENTON ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ELEANORE MARINO

PRES

07/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date