

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165001

FILED
Apr 22, 2006
Secretary of State

Entity Name: MEG PUKEL PHOTOGRAPHY, INC.

Current Principal Place of Business:

534 NW 43 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

534 NW 43 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-1991198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUKEL, MEG
651 NE 30 TERRACE
APT. B17
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PUKEL, MEG
534 NW 43RD STREET
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

04/22/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: PUKEL, MEG
Address: 651 NE 30 TERRACE #B17
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: PUKEL, MEG
Address: 534 NW 43RD STREET
City-St-Zip: MIAMI, FL 33127

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: MEG PUKEL

Electronic Signature of Signing Officer or Director

OD

04/22/2006

Date