

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002448

FILED  
Mar 26, 2007  
Secretary of State

Entity Name: FOTO DI AMORE, INC.

**Current Principal Place of Business:**

67 LAKE SHORE DRIVE  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

4801 EAGLE COVE BLVD  
PALM HARBOR, FL 34685

**Current Mailing Address:**

67 LAKE SHORE DRIVE  
PALM HARBOR, FL 34684

**New Mailing Address:**

4801 EAGLE COVE BLVD  
PALM HARBOR, FL 34685

FEI Number: 20-2105747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISS, JAIMEE L  
67 LAKE SHORE DRIVE  
PALM HARBOR, FL 34684 US

**Name and Address of New Registered Agent:**

PONCE, JAIMEE L  
4801 EAGLE COVE BLVD  
PALM HARBOR, FL 34685 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: JAIMEE L PONCE

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PONCE, FAUSTO B  
Address: 67 LAKE SHORE DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

Title: VP ( ) Delete  
Name: WEISS, JAIMEE L  
Address: 67 LAKE SHORE DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PONCE, FAUSTO B  
Address: 4801 EAGLE COVE BLVD  
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change ( ) Addition  
Name: PONCE, JAIMEE L  
Address: 4801 EAGLE COVE BLVD  
City-St-Zip: PALM HARBOR, FL 34685

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: JAIMEE L PONCE

VP

03/26/2007

Electronic Signature of Signing Officer or Director

Date