

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021387

Entity Name: PORTRAITS WITH KIM, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

477 S. ROSEMARY AVE.
SUITE 216
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

310 NEWHAVE BLVD.
JUPITER, FL 33458 US

Current Mailing Address:

477 S. ROSEMARY AVE.
SUITE 216
WEST PALM BEACH, FL 33401 US

New Mailing Address:

310 NEWHAVEN BLVD.
JUPITER, FL 33458 US

FEI Number: 11-3742805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSLEY, KIM
477 S. ROSEMARY AVE.
SUITE 216
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HORSLEY, KIM
310 NEWHAVEN BLVD.
JUPITER, FL 33458 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: KIMBERLY A. HORSLEY

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HORSLEY, KIM
Address: 477 S. ROSEMARY AVE., SUITE 216
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HORSLEY, KIM
Address: 310 NEWHAVEN BLVD.
City-St-Zip: JUPITER, FL 33458 US

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: KIMBERLY A. HORSLEY

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date