

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021387

FILED
Aug 28, 2007
Secretary of State

Entity Name: PORTRAITS WITH KIM, INC.

Current Principal Place of Business:

310 NEWHAVE BLVD.
JUPITER, FL 33458 US

New Principal Place of Business:

310 NEW HAVEN BLVD.
JUPITER, FL 33458 US

Current Mailing Address:

310 NEWHAVEN BLVD.
JUPITER, FL 33458 US

New Mailing Address:

310 NEW HAVEN 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
310 NEWHAVEN BLVD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HORSLEY, KIM
310 NEW HAVEN 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: KIM HORSLEY

08/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KIM HORSLEY

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date