

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035878

FILED
Jun 06, 2006
Secretary of State**Entity Name:** LULU AND PETUNIA PHOTOGRAPHY, INC.**Current Principal Place of Business:**1407 EL RADO STREET
CORAL GABLES, FL 33134**New Principal Place of Business:**1851 SW 15 STREET
MIAMI, FL 33145**Current Mailing Address:**1407 EL RADO STREET
CORAL GABLES, FL 33134**New Mailing Address:**1851 SW 15 STREET
MIAMI, FL 33145**FEI Number:** 20-2568465**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JENSEN, HAIDY
1407 EL RADO STREET
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**SALINAS, ANDREA
1851 SW 15 STREET
MIAMI, FL 33145 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: ANDREA SALINAS

06/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENSEN, HAIDY
Address: 1407 EL RADO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: SALINAS, ANDREA
Address: 1851 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALINAS, ANDREA
Address: 1851 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change () Addition
Name: JENSEN, HAIDY
Address: 1407 EL RADO ST
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREA SALINAS

PD

06/06/2006

Electronic Signature of Signing Officer or Director

Date