

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038958

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIZNEY SIEVERT PHOTOGRAPHY, INC.

Current Principal Place of Business:

10635 SW 200 ST.
MIAMI, FL 33157 US

New Principal Place of Business:

9601 SW 100 AVE.
MIAMI, FL 33176 US

Current Mailing Address:

10635 SW 200 ST.
MIAMI, FL 33157 US

New Mailing Address:

9601 SW 100 AVE.
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEVERT, LIZNEY
10635 SW 200 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SIEVERT, LIZNEY
9601 SW 100 AVE.
MIAMI, FL 33176 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: LIZNEY SIEVERT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEVERT, LIZNEY
Address: 10635 SW 200 ST.
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: SIEVERT, CHRISTOPHER A
Address: 10635 SW 200 ST.
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEVERT, LIZNEY
Address: 9601 SW 100 AVE.
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: SIEVERT, CHRISTOPHER A
Address: 9601 SW 100 AVE.
City-St-Zip: MIAMI, FL 33176 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: LIZNEY SIEVERT

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date