

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2007**  
**Secretary of State**

DOCUMENT# P05000039679

**Entity Name:** ROY GIBBONS PHOTOGRAPHY INC

**Current Principal Place of Business:**

PO BOX 490635  
FT LAUDERDALE, FL 33349

**New Principal Place of Business:**

4900 NW 39TH STREET  
LAUDERDALE LAKES, FL 33319

**Current Mailing Address:**

PO BOX 490635  
FT LAUDERDALE, FL 33349

**New Mailing Address:**

**FEI Number:** 20-2530625     **FEI Number Applied For** ( )     **FEI Number Not Applicable** ( )     **Certificate of Status Desired** ( )

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

GIBBONS, ROY  
4900 NW 39TH STREET  
LAUDERDALE LAKES, FL 33319     US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution** ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GIBBONS, ROY  
Address: PO BOX 490635  
City-St-Zip: FORT LAUDERDALE, FL 33349

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROY GIBBONS

P

04/28/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date