

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040148

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: UNFORGETTABLE PICS, INC.

## Current Principal Place of Business:

5594 TIMBER CREEK DRIVE  
PACE, FL 32571

## New Principal Place of Business:

4843 W. SPENCER FIELD ROAD  
PACE, FL 32571

## Current Mailing Address:

5594 TIMBER CREEK DRIVE  
PACE, FL 32571

## New Mailing Address:

4843 W. SPENCER FIELD ROAD  
PACE, FL 32571

FEI Number: 20-2615294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WYROSDICK, SANDRA KAYE  
5594 TIMBER CREEK DRIVE  
PACE, FL 32571 US

## Name and Address of New Registered Agent:

WYROSDICK, SANDRA K  
5594 TIMBER CREEK DRIVE  
PACE, FL 32571 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: SANDRA K WYROSDICK

07/06/2006

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: D ( ) Delete  
Name: WYROSDICK, SANDRA KAYE  
Address: 5594 TIMBER CREEK DRIVE  
City-St-Zip: PACE, FL 32571

Title: D ( ) Delete  
Name: THOMAS, VICKI LYNN  
Address: 2678 DEER RUN  
City-St-Zip: PACE, FL 32571

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WYROSDICK, SANDRA K  
Address: 5594 TIMBER CREEK DRIVE  
City-St-Zip: PACE, FL 32571

Title: D (X) Change ( ) Addition  
Name: THOMAS, VICKI L  
Address: 2678 DEER RUN  
City-St-Zip: PACE, FL 32571

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: SANDRA K WYROSDICK

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date