

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041190

Entity Name: 100% DIGITAL PHOTO INC

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

3370 NE 190 STREET
908
AVENTURA, FL 33180

New Principal Place of Business:

923 CRANDON BLVD.
KEY BISCAYNE, FL 33149

Current Mailing Address:

3370 NE 190 STREET
908
AVENTURA, FL 33180

New Mailing Address:

207 E ENID DR
KEY BISCAYNE, FL 33149

FEI Number: 20-2408518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, ERNESTO
3370 NE 190 STREET
908
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MENDOZA, ERNESTO I P
207 E ENID DR
KEY BISCAYNE, FL 33149 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: ERNESTO I MENDOZA

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, ERNESTO
Address: 3370 NE 190 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, ERNESTO
Address: 207 E ENID DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: ERNESTO I MENDOZA

P

02/12/2006

Electronic Signature of Signing Officer or Director

Date