

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060937

FILED
Apr 28, 2007
Secretary of State

Entity Name: CHARMING YOUR PICTURES.COM, INC.

Current Principal Place of Business:

12723 CHETS CREEK DRIVE NORTH
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

12723 CHETS CREEK DRIVE NORTH
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-2743979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURRENCY, KIMBERLY
12723 CHETS CREEK DRIVE NORTH
JACKSONVILLE, FL 32224 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: D () Delete
Name: SURRENCY, KIMBERLY
Address: 12723 CHETS CREEK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D () Delete
Name: KING, CRYSTAL
Address: 23550 COUNTY ROAD 121
City-St-Zip: HILLIARD, FL 32046 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KIMBERLY SURRENCY

MS.

04/28/2007

Electronic Signature of Signing Officer or Director

Date