2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074470

Entity Name: HASSIL PHOTOGRAPHY INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19355 NE 10 AVE 7790 NW 38TH ST

HOLLYWOOD, FL 33024 US 517

NORTH MIAMI BEACH, FL 33179 US

New Mailing Address: Current Mailing Address:

7790 NW 38TH ST 19355 NE 10 AVE

HOLLYWOOD, FL 33024 US

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 56-2515117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, IBN S SMITH, IBN S 7790 NW 38TH ST 19355 NE 10 AVE

HOLLYWOOD, FL 33024 US

NORTH MIAMI, FL 33179 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: IBN SMITH 04/23/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: (X) Change () Addition

HASSIL, GABRIELA HASSIL, GABRIELA Name: Name: 19355 NE 10 AVE #517 7790 NW 38TH ST Address: Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VΡ Title: VΡ () Delete (X) Change () Addition

Name: SMITH, IBN S Name: SMITH, IBN S 19355 NE 10 AVE #517 Address: 7790 NW 38TH ST Address:

HOLLYWOOD, FL 33024 US NORTH MIAMI BEACH, FL 33179 US City-St-Zip: 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.

Ρ SIGNATURE: GABRIELA HASSIL 04/23/2008