

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093733

FILED
Jan 21, 2008
Secretary of State

Entity Name: REESE ALLEN PHOTOGRAPHY, INC.

Current Principal Place of Business:

1211 NORTHEAST FIRST AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

9018 PARLOR DRIVE
LADSON, SC 29456 US

Current Mailing Address:

1211 NORTHEAST FIRST AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

9018 PARLOR DRIVE
LADSON, SC 29456 US

FEI Number: 36-4576870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, REESE E
1211 NORTHEAST FIRST AVENUE
FORT LAUDERDALE, FLORIDA, FL 33304 US

Name and Address of New Registered Agent:

ALLEN, REESE E
9018 PARLOR DRIVE
LADSON, SC, FL 29456 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, REESE E
Address: 1211 NORTHEAST FIRST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, REESE E
Address: 9018 PARLOR DRIVE
City-St-Zip: LADSON, SC 29456 US

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: REESE ALLEN

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date