2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2007 08:00 A Secretary of State **DOCUMENT # P05000093999** ANGEL WINGS PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 4127 DELLBROOK DRIVE 4127 DELLBROOK DRIVE **TAMPA. FL 33624 TAMPA. FL 33624** 05022007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-3323909 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent PEDERSON, MITCHELL W DO NOT WRITE 4127 DELLBROOK DRIVE TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent aignature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE PEDERSON, MITCHELL W STREET ADDRESS 4127 DELLBROOK DRIVE TAMPA, FL 33624 CITY-ST-ZIP U00000761347 05/25/07-80051-012 150.00 TITLE PEDERSON, DENEAL M STREET ADDRESS 4127 DELLBROOK DRIVE CITY-ST-ZP **TAMPA, FL 33624** TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 octustee employees to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

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