

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106271

Entity Name: ELEMENTS PHOTOGRAPHY, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

161 NW LAKE JEFFERY ROAD
LAKE CITY, FL 32055

New Principal Place of Business:

1015 KINGS AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

161 NW LAKE JEFFERY ROAD
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3816293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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: CADY, MICHAEL
Address: 161 NW LAKE JEFFERY ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: CADY, JOSH
Address: 161 NW LAKE JEFFERY ROAD
City-St-Zip: LAKE CITY, FL 32055

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 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: JOSH CADY

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date