

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120868

Entity Name: CLICK AND GO PHOTO, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
507
DAVIE, FL 33328

New Principal Place of Business:

12240 SW 53RD STREET
511
COOPER CITY, FL 33330

Current Mailing Address:

5400 SOUTH UNIVERSITY DRIVE
507
DAVIE, FL 33328

New Mailing Address:

12240 SW 53RD STREET
511
COOPER CITY, FL 33330

FEI Number: 20-3411205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATINO, MICHAEL
5400 SOUTH UNIVERSITY DRIVE
507
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SABATINO, MICHAEL
1315 NW 167 AVE
PEMBROKE PINES, FL 33028 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABATINO, MICHAEL
Address: 5400 SOUTH UNIVERSITY DRIVE #507
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABATINO, MICHAEL
Address: 1315 NW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33328

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: MICHAEL A SABATINO

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date