2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127220

Entity Name: LYNETTE'S PHOTOGRAPHY INC.

FILED Sep 05, 2007 Secretary of State

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

14355 S.W. 108 STREET MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14355 S.W. 108 STREET MIAMI, FL 33186 US

FEI Number: 20-3454861 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:

BECERRA, LYNETTE 8301 SW 142 AVE APT# B206 MIAMI, FL 33183 US BECERRA, LYNETTE 14355 SW 108 STREET MIAMI, FL 33186 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: LYNETTE BECERRA 09/05/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BECERRA, LYNETTE
 Name:
 BECERRA, LYNETTE

 Address:
 8301 SW 142 AVE APT# B206
 Address:
 14355 SW 108 STRRET

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33186

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: LYNETTE BECERRA P 09/05/2007