

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132343

Entity Name: COCOA PHOTOS INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2451 MCMULLEN BOOTH RD.
SUITE #200
CLEARWATER, FL 33759 US

New Principal Place of Business:

6200 TWIN BRIDGES DR.
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

2451 MCMULLEN BOOTH RD.
SUITE #200
CLEARWATER, FL 33759 US

New Mailing Address:

6200 TWIN BRIDGES DR.
ZEPHYRHILLS, FL 33541 US

FEI Number: 11-3759867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENULIS, STEPHEN J
3612 COUNTRY POINTE PLACE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BENULIS, STEPHEN J
6200 TWIN BRIDGES DR.
ZEPHYRHILLS, FL 33541 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENULIS, STEPHEN J
Address: 3612 COUNTRY POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: DOLEZAL, MICHELLE R
Address: 3612 COUNTRY POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENULIS, STEPHEN J
Address: 6200 TWIN BRIDGES DR.
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: VP (X) Change () Addition
Name: DOLEZAL, MICHELLE R
Address: 6200 TWIN BRIDGES DR.
City-St-Zip: ZEPHYRHILLS, FL 33541 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: STEPHEN BENULIS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date