

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141230

Entity Name: BR ONE HOUR PHOTO, CORP

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

13214 WEST KENNEDY BLVD
TAMPA, FL 33609 US

New Principal Place of Business:

16406 CYPRESS MULCH CIRCLE
APT#3507
TAMPA, FL 33624 US

Current Mailing Address:

13214 WEST KENNEDY BLVD
TAMPA, FL 33609 US

New Mailing Address:

16406 CYPRESS MULCH CIRCLE
TAMPA, FL 33624 US

FEI Number: 20-3725637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, WALFREDO SR.
13214 WEST KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

REIS, WALFREDO SR.
16406 CYPRESS MULCH CIRCLE
TAMPA, FL 33624 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: WALFREDO REIS

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIS, WALFREDO SR.
Address: 13214 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Delete
Name: REIS, JANE S SR.
Address: 13214 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIS, WALFREDO SR.
Address: 16406 CYPRESS MULCH CIRCLE
City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Change () Addition
Name: NARCISO, LUIS F SR.
Address: 16406 CYPRESS MULCH CIRCLE
City-St-Zip: TAMPA, FL 33624 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: WALFREDO REIS

P

03/18/2006

Electronic Signature of Signing Officer or Director

Date