## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 31, 2008 08:00 AN DOCUMENT # P05000145018 1. Entity Name Secretary of State SOUTHERN IMAGE PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 977 DEL MAR DR. THE VILLAGES FL 32159 977 DEL MAR DR. THE VILLAGES FL 32159 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3690674 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGOOD, MARIE J. Street Address (P.O. Box Number is Not Acceptable) 2062 JASPER WAY THE VILLAGES FL 32162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed han diot registered agent and title if amproposition (NOTE: Registered Agent a grinture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPTS** TILE TITLE De'ete Addition NAME HAGOOD, MARIE J. PMAN STREET ADDRESS 2062 JASPER WAY STREET ADDRESS CITY- ST- ZIP THE VILLAGES FL 32162 CITY-ST-ZIP TITLE Derete TITLE inoitible [ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-7IP THLE De:ete TITLE Change Addition U00000805739 NAME NAME 02/06/08-80014-010 150.00 STREET ADDRESS STREET ADDRESS City-St-Zi2 CITY-ST-7IP HITE ☐ Derete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TOTLE Deiete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other flag empowered.

ME DE SIGNING OFFICER OR DIRECTOR

Caytone Engine #