

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148129

Entity Name: AFFORDABLE PRO PHOTO, INC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

4799 COCONUT CREEK PKWY
190
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

2759 ARROWWOOD CT
DAVIE, FL 33328 US

Current Mailing Address:

4799 COCONUT CREEK PKWY
190
COCONUT CREEK, FL 33063 US

New Mailing Address:

2759 ARROWWOOD CT
DAVIE, FL 33328 US

FEI Number: 01-0851302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNIE, MICHAEL B
4799 COCONUT CREEK PKWY
190
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

CARNIE, MICHAEL B
2759 ARROWWOOD CT
DAVIE, FL 33328 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNIE, MICHAEL B
Address: 4799 COCONUT CREEK PKWY
City-St-Zip: 190, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNIE, MICHAEL B
Address: 2759 ARROWWOOD CT
City-St-Zip: DAVIE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the 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 CARNIE

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date