

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158288

Entity Name: RICH PHOTO WORKS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2604 TREVOR TERR
WELLINGTON, FL 33414

New Principal Place of Business:

2604 TREANOR TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

2604 TREVOR TERR
WELLINGTON, FL 33414

New Mailing Address:

2604 TREANOR TERRACE
WELLINGTON, FL 33414

FEI Number: 20-3880177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD A
2604 TREVOR TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD A
2604 TREANOR TERRACE
WELLINGTON, FL 33414 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: RICHARD WILLIAMS

05/01/2008

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:

Title: P () Delete
Name: WILLIAMS, RICHARD A
Address: 2604 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: WILLIAMS, JEAN-ADEL
Address: 2604 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WILLIAMS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date