

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158499

FILED
Apr 26, 2007
Secretary of State

Entity Name: JAMES DALEY PHOTOGRAPHY, INC.

Current Principal Place of Business:

5227 SW 90TH CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5227 SW 90TH CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 02-0781406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, JOHN G ESQ
SULLIVAN ADMIRE & SULLIVAN
2555 PONCE DE LEON BLVD - STE 320
CORAL GABLES, FL 331346082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALEY, JAMES
Address: 5227 SW 90TH CT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: HUNT, GARY B
Address: 5227 SW 90TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALEY, JAMES
Address: 1240 OBISPO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: GARY B. HUNT

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date