

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003689

Entity Name: GRACE PHOTOGRAPHY INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7301 W PALMETTO PARK RD SUITE 104B
BOCA RATON, FL 33428

New Principal Place of Business:

5030 CANAL CIRCLE E
LAKE WORTH, FL 33467

Current Mailing Address:

7301 W PALMETTO PARK RD SUITE 104B
BOCA RATON, FL 33428

New Mailing Address:

5030 CANAL CIRCLE E
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, FLAVIO
3150 NW 42ND AVE APT E105
COCONUT CREEK, FL 33066 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

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: ROLLO, THOMAS
Address: 3150 NW 42ND AVE APT E105
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS ROLLO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date