

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016102

Entity Name: MPS PHOTOS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

11270 SW 50TH STREET
MIAMI, FL 33165

New Principal Place of Business:

13786 KENDALE LAKES DRIVE
MIAMI, FL 33183

Current Mailing Address:

11270 SW 50TH STREET
MIAMI, FL 33165

New Mailing Address:

13786 KENDALE LAKES DRIVE
MIAMI, FL 33183

FEI Number: 20-4279280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, MICHAEL P
11270 SW 50TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SHANE, MICHAEL P
13786 KENDALE LAKES DRIVE
MIAMI, FL 33183 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:

05/02/2008

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: D () Delete
Name: SHANE, MICHAEL P
Address: 11270 SW 50TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHANE, MICHAEL P
Address: 13786 KENDALE LAKES DRIVE
City-St-Zip: MIAMI, FL 33183

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: MICHAEL P SHANE

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date