

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028007

FILED
Jan 17, 2007
Secretary of State

Entity Name: BRIAN ADAMS PHOTOGRAPHICS, INC.

Current Principal Place of Business:

1961 ALOMA AVE.
#154
WINTER PARK, FL 32792

Current Mailing Address:

1961 ALOMA AVE.
#154
WINTER PARK, FL 32792

New Principal Place of Business:

507 N. NEW YORK AVE.
#R-5
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 3597
WINTER PARK, FL 32790

FEI Number: 20-4420829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, BRIAN
1961 ALOMA AVE.
#154
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ADAMS, BRIAN
711 JAMESTOWN DR.
WINTER PARK, FL 32792 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ADAMS, BRIAN
Address: 711 JAMESTOWN DR.
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: ADAMS, BRIAN
Address: 711 JAMESTOWN DR.
City-St-Zip: WINTER PARK, FL 32792

Title: SEC () Delete
Name: ADAMS, BRIAN
Address: 711 JAMESTOWN DR.
City-St-Zip: WINTER PARK, FL 32792

Title: TREA () Delete
Name: ADAMS, BRIAN
Address: 711 JAMESTOWN DR.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, BRIAN
Address: P.O. BOX 3597
City-St-Zip: WINTER PARK, FL 32790

Title: VP (X) Change () Addition
Name: ADAMS, BRIAN
Address: P.O. BOX 3597
City-St-Zip: WINTER PARK, FL 32790

Title: SEC (X) Change () Addition
Name: ADAMS, BRIAN
Address: P.O. BOX 3597
City-St-Zip: WINTER PARK, FL 32790

Title: TREA (X) Change () Addition
Name: ADAMS, BRIAN
Address: P.O. BOX 3597
City-St-Zip: WINTER PARK, FL 32790

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: BRIAN ADAMS

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date