

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039933

Entity Name: 2X PHOTO, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

15312 PALOMAPARK LANE
LITHIA, FL 33547 US

New Principal Place of Business:

6039 PALOMAGLADE DRIVE
LITHIA, FL 33547 US

Current Mailing Address:

15312 PALOMAPARK LANE
LITHIA, FL 33547 US

New Mailing Address:

6039 PALOMAGLADE DRIVE
LITHIA, FL 33547 US

FEI Number: 20-4520176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, LORIANN
15312 PALOMAPARK LANE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

DENISE, GODFREY M P
6039 PALOMAGLADE DRIVE
LITHIA, FL 33547 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: DENISE M. GODFREY

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, LORIANN
Address: 15312 PALOMAPARK LANE
City-St-Zip: LITHIA, FL 33547 US

Title: P (X) Delete
Name: GODFREY, DENISE M
Address: 6039 PALOMAGLADE DRIVE
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODFREY, DENISE M P
Address: 6039 PALOMAGLADE DRIVE
City-St-Zip: LITHIA, FL 33547 US

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

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: DENISE M. GODFREY

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date