

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049575

FILED
Apr 30, 2008
Secretary of State

Entity Name: ON TIME PHOTOGRAPHY INCORPORATED

Current Principal Place of Business:

2290 NW BOCA RATON BLVD.
SUITE 7
BOCA RATON, FL 33431 US

New Principal Place of Business:

3350 NW BOCA RATON BLVD.
SUITE A42
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 22305
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 20-4672417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFER, DAVID R
2290 NW BOCA RATON BLVD.
SUITE 7
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KEEFER, DAVID R
3350 NW BOCA RATON BLVD.
SUITE A42
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTO () Delete
Name: KEEFER, DAVID R
Address: PO BOX 22305
City-St-Zip: WEST PALM BEACH, FL 33416 US

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: DAVID KEEFER

Electronic Signature of Signing Officer or Director

CTO

04/30/2008

Date