2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068279

Entity Name: SIMPLY UNFORGETTABLE PHOTOGRAPHIC IMAGES, INC.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: 359 NORTH FORK DRIVE			New Princ	New Principal Place of Business:			
LAKELAND	, FL 33809						
Current Mailing Address:			New Mailir	ng Address:			
359 NORTH LAKELAND		VE					
FEI Number:	13-4333882	FEI Number Applied For ()	FEI Number Not Appli	icable ()	Certificate of Status Desired ()		
Name and	Address of	Current Registered Agent:	Name and	Address of N	ew Registered Agent:		
RINGLEB, REBECCA S				RINGLEB, REBECCA S PRES			
359 NORTH FORK DRIVE LAKELAND, FL 33809 US				359 NORTH FORK DRIVE LAKELAND, FL 33809 US			
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The above r in the State		submits this statement for the purp	oose of changing it	s registered of	fice or registered agent, or both,		
SIGNATUR	E: BECKIF	RINGLEB			09/03/2008		
	Electro	onic Signature of Registered Agent			Date		
		93(2)(b), F.S., the corporation did not re	ceive the prior notice	e.			
Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
				SICHMINGES		÷	
Litle:	PD () Delete				:	
Title: Name:	P,D (RINGLEB, RE) Delete BECCA S	Title: Name:	PSTD (X)	Change () Addition ECCA S PRESIDE	:	
Name: Address:	RINGLEB, RE 359 NORTH F	BECCA S ORK DRIVE	Title: Name: Address:	PSTD (X) RINGLEB, REBE 359 NORTH FOI	Change () Addition ECCA S PRESIDE RK DRIVE	:	
Name:	RINGLEB, RE	BECCA S ORK DRIVE	Title: Name:	PSTD (X) RINGLEB, REBE	Change () Addition ECCA S PRESIDE RK DRIVE	:	
Name: Address:	RINGLEB, RE 359 NORTH F LAKELAND, F VP,D (BECCA S FORK DRIVE L 33809 US) Delete	Title: Name: Address: City-St-Zip: Title:	PSTD (X) RINGLEB, REBE 359 NORTH FOI LAKELAND, FL VP,D (X)	Change () Addition ECCA S PRESIDE RK DRIVE 33809 US Change () Addition	:	
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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: REBECCA S. RINGLEB PRES 09/03/2008