

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068279

FILED  
Sep 03, 2008  
Secretary of State

Entity Name: SIMPLY UNFORGETTABLE PHOTOGRAPHIC IMAGES, INC.

## Current Principal Place of Business:

359 NORTH FORK DRIVE  
LAKELAND, FL 33809

## New Principal Place of Business:

## Current Mailing Address:

359 NORTH FORK DRIVE  
LAKELAND, FL 33809

## New Mailing Address:

FEI Number: 13-4333882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RINGLEB, REBECCA S  
359 NORTH FORK DRIVE  
LAKELAND, FL 33809 US

## Name and Address of New Registered Agent:

RINGLEB, REBECCA S PRES  
359 NORTH FORK DRIVE  
LAKELAND, FL 33809 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: BECKI RINGLEB

09/03/2008

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: P,D ( ) Delete  
Name: RINGLEB, REBECCA S  
Address: 359 NORTH FORK DRIVE  
City-St-Zip: LAKELAND, FL 33809 US

Title: VP,D ( ) Delete  
Name: RINGLEB, JOHN P  
Address: 359 NORTH FORK DRIVE  
City-St-Zip: LAKELAND, FL 33809 US

Title: S,D (X) Delete  
Name: HALL, MELISSA A  
Address: 726 SOUTH BLVD.  
City-St-Zip: LAKELAND, FL 33801 US

Title: VP,D (X) Delete  
Name: HALL, KEVIN J  
Address: 726 SOUTH BLVD.  
City-St-Zip: LAKELAND, FL 33801 US

Title: D ( ) Delete  
Name: READY, BILLY R  
Address: 209 PALMETTO STREET  
City-St-Zip: AUBURNDALE, FL 33823 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RINGLEB, REBECCA S PRESIDE  
Address: 359 NORTH FORK DRIVE  
City-St-Zip: LAKELAND, FL 33809 US

Title: VP,D (X) Change ( ) Addition  
Name: RINGLEB, JOHN P VP  
Address: 359 NORTH FORK DRIVE  
City-St-Zip: LAKELAND, FL 33809 US

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

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

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: REBECCA S. RINGLEB

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date