

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081717

FILED
Feb 13, 2007
Secretary of State

Entity Name: LEAP YEAR PHOTOGRAPHY, INC.

Current Principal Place of Business:

PO BOX 101678
CAPE CORAL, FL 33910

New Principal Place of Business:

4203 MCGREGOR BLVD
FORT MYERS, FL 33901

Current Mailing Address:

PO BOX 101678
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 43-2106814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SCOTT
4506 SW 7TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WILSON, SCOTT
4203 MCGREGOR BLVD
FORT MYERS, FL 33901 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

02/13/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, SCOTT
Address: PO BOX 101678
City-St-Zip: CAPE CORAL, FL 33910

Title: DV () Delete
Name: WILSON, ERIN
Address: PO BOX 101678
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SCOTT WILSON

Electronic Signature of Signing Officer or Director

DP

02/13/2007

Date