

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081717

FILED
Jan 20, 2008
Secretary of State

Entity Name: LEAP YEAR PHOTOGRAPHY, INC.

Current Principal Place of Business:

4203 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 101678
CAPE CORAL, FL 33910

New Mailing Address:

4203 MCGREGOR BLVD
FORT MYERS, FL 33901

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
4203 MCGREGOR BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

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: DP (X) Change () Addition
Name: WILSON, SCOTT
Address: 4203 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: DV (X) Change () Addition
Name: WILSON, ERIN
Address: 4203 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

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: SCOTT WILSON

DP

01/20/2008

Electronic Signature of Signing Officer or Director

Date