

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098453

FILED  
Aug 29, 2008  
Secretary of State

Entity Name: ZOLTAN'S PHOTOGRAPHIC SERVICES, INC.

## Current Principal Place of Business:

601 NE 36TH ST  
703  
MIAMI, FL 33137

## New Principal Place of Business:

1749 NE MIAMI CT  
507  
MIAMI, FL 33132

## Current Mailing Address:

601 NE 36TH ST  
703  
MIAMI, FL 33137

## New Mailing Address:

1749 NE MIAMI CT  
507  
MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREPSZENT, ZOLTAN  
601 NE 36TH ST  
703  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

PREPSZENT, ZOLTAN OWNER  
601 NE 36TH ST  
1309  
MIAMI, FL 33137 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: ZOLTAN PREPSZENT

08/29/2008

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 ( ) Delete  
Name: PREPSZENT, ZOLTAN  
Address: 601 NE 36TH ST APT 703  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PREPSZENT, ZOLTAN OWNER  
Address: 601 NE 36TH ST APT 1309  
City-St-Zip: MIAMI, FL 33137

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: ZOLTAN PREPSZENT

OWNE

08/29/2008

Electronic Signature of Signing Officer or Director

Date