

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104872

FILED
Jan 03, 2008
Secretary of State

Entity Name: DAYNA SCHROEDER PHOTOGRAPHY, INC

Current Principal Place of Business:

9418 CHARLESBERG DRIVE
TAMPA, FL 33635

New Principal Place of Business:

15904 MUIRFIELD DRIVE
ODESSA, FL 33556

Current Mailing Address:

9418 CHARLESBERG DRIVE
TAMPA, FL 33635

New Mailing Address:

15904 MUIRFIELD DRIVE
ODESSA, FL 33556

FEI Number: 20-5434890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, DAYNA
9418 CHARLESBERG DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SCHROEDER, DAYNA C
15904 MUIRFIELD DRIVE
ODESSA, FL 33556 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: DAYNA C SCHROEDER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: SCHROEDER, DAYNA C OWNER
Address: 9418 CHARLESBERG DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: SCHROEDER, DAYNA C OWNER
Address: 15904 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

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: DAYNA C SCHROEDER

OWNE

01/03/2008

Electronic Signature of Signing Officer or Director

Date