

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110908

Entity Name: FUN PHOTO CD, INC.

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

2660 DAVIS BLVD
SARASOTA, FL 34237

New Principal Place of Business:

1437 SOUTH SCHOOL AVE.
SARASOTA, FL 34239

Current Mailing Address:

2660 DAVIS BLVD
SARASOTA, FL 34237

New Mailing Address:

PO BOX 613
SARASOTA, FL 34230 US

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

Name and Address of Current Registered Agent:

ZILDJIAN, MARK P
2660 DAVIS BLVD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TRASK, KEOKI M
1437 SOUTH SCHOOL AVE.
SARASOTA, FL 34239 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: KEOKI M. TRASK

09/01/2007

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: D () Delete
Name: TRASK, KEOKI M
Address: 301 4TH AVENUE NORTH UNIT 504
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: ZILDJIAN, MARK P
Address: 2660 DAVIS BLVD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRASK, KEOKI M
Address: 1437 SOUTH SCHOOL AVE.
City-St-Zip: SARASOTA, FL 34239 US

Title: D (X) Change () Addition
Name: KREBS, KHATIA I
Address: 864 MOUNTAIN LAUREL DRIVE
City-St-Zip: COLUMBUS, NC 28722 US

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: KEOKI M. TRASK

PRES

09/01/2007

Electronic Signature of Signing Officer or Director

Date