

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117329

FILED
Apr 12, 2008
Secretary of State

Entity Name: JOHN'S PASS PICTURE THIS! INC.

Current Principal Place of Business:

12866 JOHN'S WAY
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

12969 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

12866 JOHN'S WAY
MADEIRA BEACH, FL 33708 US

New Mailing Address:

12969 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

FEI Number: 51-0607444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, MATTHEW J
4327 - 23RD AVENUE NORTH
ST PETERSBURG, FL 33713 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: D () Delete
Name: DELANEY, MATTHEW J
Address: 4327 - 23RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: D () Delete
Name: DELANEY, MICHELLE A
Address: 4327 - 23RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: D () Delete
Name: DELANEY, JOANNE
Address: 4327 - 23RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELANEY, MATTHEW J
Address: 4327 - 23RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: DELANEY, MICHELLE A
Address: 4327 - 23RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MRS (X) Change () Addition
Name: DELANEY, JOANNE
Address: 4327 - 23RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: MICHELLE A DELANEY

VP

04/12/2008

Electronic Signature of Signing Officer or Director

Date