

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153313

FILED
Jan 30, 2008
Secretary of State

Entity Name: PHOTOGRAPHY ASSOCIATES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4166 CAESAR CIRCLE
GREENACRES, FL 33463

New Principal Place of Business:

4166 CAESAR CIRCLE
GREENACRES, FL 334634655 US

Current Mailing Address:

4166 CAESAR CIRCLE
GREENACRES, FL 33463

New Mailing Address:

4166 CAESAR CIRCLE
GREENACRES, FL 334634655 US

FEI Number: 33-1149296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH
1211 THE PLAZA
RIVIERA BEACH, FL 33404 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: P () Delete
Name: GALLANT, RICHARD
Address: 4166 CAESAR CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: V () Delete
Name: ANDERSON, CHRIS
Address: POST OFFICE 31012
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: ST () Delete
Name: ANDERSON, KAREN
Address: POST OFFICE 31012
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GALLANT

P

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date