

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010764

FILED
Jan 19, 2008
Secretary of State

Entity Name: WILL STAPLES PHOTOGRAPHY, INC.

Current Principal Place of Business:

4711 WISPERING WIND AVE
TAMPA, FL 33614

New Principal Place of Business:

4711 WHISPERING WIND AVE
TAMPA, FL 33614

Current Mailing Address:

4711 WISPERING WIND AVE
TAMPA, FL 33614

New Mailing Address:

4711 WHISPERING WIND AVE
TAMPA, FL 33614

FEI Number: 20-8291488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 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: STAPLES, WILL
Address: 4711 WISPERING WIND AVE
City-St-Zip: TAMPA, FL 33614

Title: S.T () Delete
Name: STAPLES, JENIFER
Address: 4711 WISPERING WIND AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAPLES, WILL
Address: 4711 WHISPERING WIND AVE
City-St-Zip: TAMPA, FL 33614

Title: ST (X) Change () Addition
Name: STAPLES, JENNIFER
Address: 4711 WHISPERING WIND AVE
City-St-Zip: TAMPA, FL 33614

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: WILL I. STAPLES, IV

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date