

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011604

FILED
Feb 03, 2008
Secretary of State

Entity Name: NELFLA WILDLIFE PHOTOS INC.

Current Principal Place of Business:

138 MASTERS DRIVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

355 CASTLEBAR ROAD
VENUS, FL 33960

Current Mailing Address:

138 MASTERS DRIVE
ST AUGUSTINE, FL 32084

New Mailing Address:

355 CASTLEBAR ROAD
VENUS, FL 33960

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, NORRIS E
138 MASTERS DRIVE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LOWE, NORRIS E
335 CASTLEBAR ROAD
VENUS, FL 33960 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: _____

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOWE, NORRIS E
Address: 138 MASTERS DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP () Delete
Name: LOWE, ARAH E
Address: 138 MASTERS DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOWE, NORRIS E
Address: 335 CASTLEBAR ROAD
City-St-Zip: VENUS, FL 33960

Title: VP (X) Change () Addition
Name: LOWE, ARAH E
Address: 335 CASTLEBAR ROAD
City-St-Zip: VENUS, FL 33960

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: NORRIS LOWE

PRES

02/03/2008

Electronic Signature of Signing Officer or Director

Date