

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024937

Entity Name: PHOTOG STUDIOS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1490 SE 15TH STREET
STE. 204
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1490 SE 15TH STREET
STE. 204
FORT LAUDERDALE, FL 33316

FEI Number: 22-3962761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2800 E COMMERCIAL BLVD.
STE. 210
FORT LAUDERDALE, FL 33308

New Mailing Address:

2800 E COMMERCIAL BLVD.
STE. 210
FORT LAUDERDALE, FL 33308

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SINBERG, REGINA E
Address: 302 NW 115TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SINBERG, REGINA E
Address: 86 ISLE OF VENICE #5
City-St-Zip: FT LAUDERDALE, FL 33301

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: REGINA SINBERG

PRES

02/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date