

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031715

Entity Name: ALL FLORIDA PHOTO, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

129 MARSHALL CREEK ROAD
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

228 SHELL BLUFF
PONTE VEDRA, FL 32082

Current Mailing Address:

3801 NE 207 STREET
#704
AVENTURA, FL 33180

New Mailing Address:

228 SHELL BLUFF
PONTE VEDRA, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDES, JOSEPH L
3801 NE 207 STREET
#704
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: FRIEDES, SHARON E
Address: 129 MARSHALL CREEK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: FRIEDES, SHARON E
Address: 228 SHELL BLUFF
City-St-Zip: PONTE VEDRA, FL 32082

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: SHARON FRIEDES

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date