

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053864

FILED
Apr 28, 2008
Secretary of State

Entity Name: AVA SCHAFFNER PHOTOGRAPHY INC.

Current Principal Place of Business:

2432 CLUBSIDE CT., UNIT 324
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1623 ST. MARY DRIVE
DUNEDIN, FL 34698

New Mailing Address:

2432 CLUBSIDE CT., UNIT 324
PALM HARBOR, FL 34683

FEI Number: 26-0141973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFNER, GERRY I
1485 GROVE ST.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SCHAFFNER, GERRY I
2432 CLUBSIDE CT., UNIT 324
PALM HARBOR, FL 34683 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHAFFNER, GERRY I
Address: 1485 GROVE ST
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHAFFNER, GERRY I
Address: 2432 CLUBSIDE COURT., UNIT 234
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Change (X) Addition
Name: COCKS, TERESE E
Address: 1310 VERMONT AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: GERRY SCHAFFNER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date