

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061381

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIXON GONZALEZ PHOTOGRAPHY INC

Current Principal Place of Business:

281 W PARK DR
STE 13
MIMAI, FL 33172

New Principal Place of Business:

6700 NW 114 AV
903
DORAL, FL 33178

Current Mailing Address:

281 W PARK DR
STE 13
MIMAI, FL 33172

New Mailing Address:

6700 NW 114 AV
903
DORAL, FL 33178

FEI Number: 26-0240857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DIXON
281 W PARK DR
STE 13
MIMAI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, DIXON
6700 NW 114 AV
903
DORAL, FL 33178 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, DIXON
Address: 281 W PARK DR - STE 13
City-St-Zip: MIMAI, FL 33172

Title: VPD () Delete
Name: RODRIGUEZ, CARLA
Address: 281 W PARK DR - STE 13
City-St-Zip: MIMAI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, DIXON
Address: 6700 NW 114 AV #903
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, CARLA
Address: 6700 NW 114 AV # 903
City-St-Zip: DORAL, FL 33178

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: DIXON GONZALEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date