

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067847

FILED
Apr 25, 2009
Secretary of State

Entity Name: ONLY ACTION PHOTOS, INC.

Current Principal Place of Business:

719 SOUTH EAST RIVERSIDE DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

719 SOUTH EAST RIVERSIDE DRIVE
STUART, FL 34994

New Mailing Address:

FEI Number: 74-3218952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, TIMOTHY
4405 WEST ATLANTIC BLVD.
1208
COCONUT CREEK, FL 33066 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: P () Delete
Name: LENTZ, TIMOTHY
Address: 4405 WEST ATLANTIC BLVD. #1208
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP () Delete
Name: DE-POOL, EDGAR
Address: 719 SOUTH EAST RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994 US

Title: SEC () Delete
Name: LENTZ, LISA
Address: 4405 WEST ATLANTIC BLVD. #1208
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: TR () Delete
Name: DE-POOL, APRIL
Address: 719 SOUTH EAST RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR DEPOOL

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date