2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062280

Entity Name: CAMERA CREW INC.

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15880 SUMMERLIN ROAD 6313 CORPORATE COURT 300-177 FORT MYERS, FL 33919

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15880 SUMMERLIN ROAD
300-177
FORT MYERS, FL 33908
6313 CORPORATE COURT
FORT MYERS, FL 33919

FEI Number: 80-0213314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIBIASE, RICHARD
15880 SUMMERLIN ROAD
300-177
FORT MYERS, FL 33908 US

DIBIASE, RICHARD
6313 CORPORATE COURT
FORT MYERS, FL 33919 U

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: RICHARD DIBIASE 05/21/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DIBIASE, RICHARD
 Name:
 DIBIASE, RICHARD

 Address:
 15880 SUMMERLIN ROAD 300-177
 Address:
 6313 CORPORATE COURT

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33919

 Name:
 PAREDES, BETO
 Name:

 Address:
 15880 SUMMERLIN ROAD 300-177
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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: RICHARD DIBIASE D 05/21/2009