2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094853

Entity Name: BEAUTIFUL IMAGES PHOTOGRAPHY, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2926 WAREHAM COURT WELLINTON, FL 33414 US

Current Mailing Address: New Mailing Address:

2926 WAREHAM COURT WELLINTON, FL 33414 US

FEI Number: 26-3831268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAGLIONE-STROH, THERESA M 2926 WAREHAM COURT WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: TAGLIONE-STROH, THERESA M Address: 2926 WAREHAM COURT City-St-Zip: WELLINGTON, FL 33414 US

Title: S

Name: TAGLIONE-STROH, THERESA M Address: 2926 WAREHAM COURT City-St-Zip: WELLINGTON, FL 33414 US

Title:

Name: TAGLIONE-STROH, THERESA M Address: 2926 WAREHAM COURT City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: THERESA TAGLIONE-STROH PST 04/30/2010