

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010617

Entity Name: MIAMI PHOTOGRAPHY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

11711 MARCO BEACH DR.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11711 MARCO BEACH DR.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-2742163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, DONALD D
8762 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

FOUNTAIN, DONALD A
8762 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 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: DONALD A. FOUNTAIN

05/01/2006

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:

Title: PDSS () Delete
Name: REIFENSNYDER, ROGER
Address: 3041 S. PONTE VEDRA BLVD.
City-St-Zip: S PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER REIFENSNYDER

PDSS

05/01/2006

Electronic Signature of Signing Officer or Director

Date