2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 31, 2005 08:00 AM DOCUMENT # P94000073650 1. Entity Name **Secretary of State** LAMBERSON PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 7400 S. GEORGIA AVE 7400 S. GEORGIA AVE STUDIO B WEST PALM BEACH FL 33405 STUDIO B WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0533450 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERSON, MARK S Street Address (P.O. Box Number is Not Acceptable) 7400 S. GEORGIA AVE STUDIO B WEST PALM BEACH FL 33405 Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ши ☐ Change Addition U00000208091 LAMBERSON, MARK S NAME NAME 02/01/05-80073-008 150.00 STREET ADDRESS 7400 S. GEORGIA AVE., STUDIO B STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-7IP TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete Hills Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adourate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with fall other like empowered.

SIGNATURE: Mark Lamberson Jon 28 05 51-538-985

SIGNATURE: Date Daytime Phone of Daytime Phone Phone of Daytime Phone Phone Phone Phone Phone Phone Phone Phone