

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000085830 (4)

1. Corporation Name

NEW BEGINNINGS PHOTOGRAPHY, INC.



Principal Place of Business

2550 PALM BAY RD., SUITE 105
PALM BAY FL 32905

Mailing Address

2550 PALM BAY RD., SUITE 105
PALM BAY FL 32905

2. Principal Place of Business

21 2550 Palm Bay Rd NE

Suite, Apt., etc.

22 Suite 105

City & State

23 Palm Bay FL

Zip

24 32905

Country

25 USA

2a. Mailing Address

26 same

Suite, Apt., etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

HILL, THERESA
2550 PALM BAY RD., SUITE 105
PALM BAY FL 32905

3. Date Incorporated or Qualified

11/07/1995

3a. Date of Last Report

N/A

4. FEI Number

59-3348568

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name Theresa Watson

82 Street Address (P.O. Box Number is Not Acceptable)

83 same

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Chapter 199, Florida Statutes.

SIGNATURE Theresa Watson

3/6/96

Signature typed or printed name of registered agent (if not applicable) 2003: Registered Agent Signature required when applicable (DATE)

OFFICERS AND DIRECTORS

12. TITLE

D HILL, THERESA
2550 PALM BAY RD., SUITE 105
PALM BAY FL 32905

DELETE

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

DIRECTOR
Watson, Theresa
2550 Palm Bay Rd., Suite 105
Palm Bay, FL 32905

2. TITLE

3. TITLE

4. TITLE

5. TITLE

6. TITLE

7. TITLE

8. TITLE

9. TITLE

10. TITLE

11. TITLE

12. TITLE

13. TITLE

14. TITLE

15. TITLE

16. TITLE

17. TITLE

18. TITLE

19. TITLE

20. TITLE

21. TITLE

22. TITLE

23. TITLE

24. TITLE

25. TITLE

26. TITLE

27. TITLE

28. TITLE

29. TITLE

30. TITLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 Book 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Theresa Watson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/96

407-768-1930

CR2E034 (12/95)