


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90170 015 ***150.00

DOCUMENT # P95000091272 1. Entity Name 1 HOUR PHOTO, INC.					
Principal Place of Business 1808 WEST INTERNATIONAL SPEEDWAY BLVD. STE 205 DAYTONA BEACH, FL 32114			Mailing Address 1808 WEST INTERNATIONAL SPEEDWAY BLVD. STE 205 DAYTONA BEACH, FL 32114		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 59-3353168			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent FIORE, LOUIS C/O SPEEDWAY CUSTOM PHOTO LAB 1808 W. INT'L SPEEDWAY BLVD, #205 DAYTONA BEACH, FL 32114			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FIORE, LOUIS 1808 W. INT'L SPEEDWAY BLVD, #205 DAYTONA BEACH, FL 32114 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FIORE, MARJORIE J 1808 W. INT'L SPEEDWAY BLVD, #205 DAYTONA BEACH, FL 32119 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.					
SIGNATURE: _____ <i>Louis Fiore</i> 4/6/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



ATTACHMENT
40080136
Division of Corporations

2007 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the
annual report form.**

This information cannot be changed on the report.	
Document Number	P95000091272
Business Entity Name	1 HOUR PHOTO, INC.
Original File Date	11/30/1995

FEI Number 59-3353168

Principal Address 1808 WEST INTERNATIONAL SPEEDWAY BLVD.
STE 205
DAYTONA BEACH, FL 32114

Mailing Address 1808 WEST INTERNATIONAL SPEEDWAY BLVD.
STE 205
DAYTONA BEACH, FL 32114

Registered Agent LOUIS FIORE
C/O SPEEDWAY CUSTOM PHOTO LAB
1808 W. INT'L SPEEDWAY BLVD, #205
DAYTONA BEACH, FL 32114

Officer/Director Name And Address

P

LOUIS FIORE
1808 W. INT'L SPEEDWAY BLVD, #205
DAYTONA BEACH, FL 32114

V

MARJORIE J FIORE
1808 W. INT'L SPEEDWAY BLVD, #205
DAYTONA BEACH, FL 32119

If all of the above
information is correct and
you do not wish to make
any changes, please
select:

If you need to make
changes to the above
information, please
select: