2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012954

Entity Name: FORTSON PHOTOGRAPHY, INC.

FILED Jul 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1198 EDGEHILL RD 701 SPANISH MAIN DRIVE WEST PALM BEACH, FL 33417

#596

CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

PO BOX 420477 1198 EDGEHILL RD

WEST PALM BEACH, FL 33417 SUMMERLAND KEY, FL 33042

FEI Number: 65-0633314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TILLETT, MICHAEL L EIKENBERG, VALERIE E 901 S. FLAGLER DRIVE 701 SPANISH MAIN DRIVE WEST PALM BEACH, FL 33416 US #596

CUDJOE KEY, FL 33042 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: VALERIE EIKENBERG 07/04/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PRFS () Delete Title: PRFS EIKENBERG, VALERIE E EIKENBERG, VALERIE E PRES Name: Name: 1198 EDGEHILL RD Address: 701 SPANISH MAIN DRIVE #596 Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: CUDJOE KEY, FL 33042

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: VALERIE EIKENBERG **PRES** 07/04/2006