

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003648

FILED
Jan 16, 2007
Secretary of State

Entity Name: SCOTT PEARSON PHOTOGRAPHY, INC.

Current Principal Place of Business:

14410 PALMWOOD DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1563 PHEASANT WALK
APT C
FT PIERCE, FL 34590 US

Current Mailing Address:

PO BOX 8799
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0741060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DAWN
14410 PALMWOOD DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PEARSON, DAWN
1563 PHEASANT WALK
APT C
FT PIERCE, FL 34590 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: SCOTT PEARSON

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEARSON, DAWN
Address: 14410 PALMWOOD DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: PEARSON, SCOTT
Address: 14410 PALMWOOD DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEARSON, DAWN
Address: 1563 PHEASANT WALK
City-St-Zip: FT PIERCE, FL 34590

Title: VP (X) Change () Addition
Name: PEARSON, SCOTT
Address: 1563 PHEASANT WALK
City-St-Zip: FT PIERCE, FL 34590

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: SCOTT PEARSON

OWNE

01/16/2007

Electronic Signature of Signing Officer or Director

Date