

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053629

FILED
Apr 28, 2006
Secretary of State

Entity Name: JUST PICTURE THIS, INC.

Current Principal Place of Business:

1540 BROADWAY
FORT MYERS, FL 33901 US

New Principal Place of Business:

13351 MCGREGOR BLVD
FORT MYERS, FL 33919 US

Current Mailing Address:

1540 BROADWAY
FORT MYERS, FL 33901 US

New Mailing Address:

13351 MCGREGOR BLVD
FORT MYERS, FL 33919 US

FEI Number: 65-0764171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN CIOCIA ATTN: PAT HESSEL
8695 COLLEGE PKWY SUITE 205
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCKNER, MARY E
Address: 6168A PRINCIPIA DR.
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E BUCKNER

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date