

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107562

FILED
Apr 30, 2008
Secretary of State

Entity Name: WALTER HARRIS PHOTOGRAPHY AND VIDEO SERVICES, INC.

Current Principal Place of Business:

6010 S. DIXIE HIGHWAY
SO. MIAMI, FL 331435001

New Principal Place of Business:

Current Mailing Address:

6010 S. DIXIE HIGHWAY
SO. MIAMI, FL 331435001

New Mailing Address:

7100 S.W. 64 COURT
SO. MIAMI, FL 33143 US

FEI Number: 65-0665681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WALTER
6010 S. DIXIE HIGHWAY
SO. MIAMI, FL 331435001 US

Name and Address of New Registered Agent:

HARRIS, WALTER
7100 S.W. 64 COURT
SO. MIAMI, FL 33143 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: HARRIS, WALTER
Address: 6010 S. DIXIE HIGHWAY
City-St-Zip: SO. MIAMI, FL 331435001

Title: DST () Delete
Name: HARRIS, EDA S
Address: 6010 S. DIXIE HIGHWAY
City-St-Zip: SO. MIAMI, FL 331435001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: HARRIS, WALTER
Address: 7100 S.W. 64 COURT
City-St-Zip: SO. MIAMI, FL 33143

Title: DST (X) Change () Addition
Name: HARRIS, EDA S
Address: 7100 S.W. 64 COURT
City-St-Zip: SO. MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: WALTER HARRIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date