## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 01, 2008 08:00 AN **DOCUMENT # P97000108716 Secretary of State** ANDREW DUANY PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 20107 SW 54TH PLACE 20107 SW 54TH PLACE FORT LAUDERDALE, FL 33332 FORT LAUDERDALE, FL 33332 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUANY, ANDREW DO NOT WRITE 20107 SW 54TH PLACE FORT LAUDERDALE, FL 33332 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DUANY, ANDREW W STREET ADDRESS 20107 SW 54TH PLACE FORT LAUDERDALE, FL 33332 CITY-ST-ZIP TS TITLE DUANY, EUGENE A NAME STREET ADDRESS 20107 SW 54TH PLACE CITY-ST-ZIP FORT LAUDERDALE, FL 33332 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: EUGENE DUANY 0/30/08 954-880-0345