

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022764

Entity Name: PIER 5 PHOTOS, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

555 NE 15 STREET STE 102
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15 STREET
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

555 NE 15 STREET STE 102
MIAMI, FL 33132

New Mailing Address:

555 NE 15 STREET
SUITE 102
MIAMI, FL 33132

FEI Number: 65-0823588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFGE, CHARLES
555 NE 15 STREET STE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SOFGE, CHARLES
555 NE 15 STREET
SUITE 102
MIAMI, FL 33132 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOFGE, CHARLES E
Address: 114 SW SAN MARINO DR
City-St-Zip: MIAMI, FL 33132

Title: DV () Delete
Name: SOFGE, FLORA M
Address: 14708 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOFGE, CHARLES E
Address: 114 SW SAN MARINO DR
City-St-Zip: MIAMI, FL 33132

Title: DV (X) Change () Addition
Name: SOFGE, FLORA M
Address: 4033 SE HAMMOCK PL
City-St-Zip: JUPITER, FL 33478

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: CHARLES SOFGE

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date