

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067456

FILED
Feb 01, 2008
Secretary of State

Entity Name: LESLIE HARRIS PHOTOGRAPHY, INC.

Current Principal Place of Business:

6840 NORTHWEST 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

23451 SW 162 AVE.
MIAMI, FL 33031

Current Mailing Address:

6840 NORTHWEST 77TH COURT
MIAMI, FL 33166

New Mailing Address:

18495 S DIXIE HWY #126
MIAMI, FL 33157

FEI Number: 65-0854796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: HARRIS, LESLIE
Address: 6840 NORTHWEST 77TH COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARRIS, LESLIE
Address: 18495 S DIXIE HWY #126
City-St-Zip: MIAMI, FL 33157

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: LESLIE HARRIS

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date