

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078859

FILED
Jan 14, 2008
Secretary of State

Entity Name: BARRETT ADVERTISING PHOTOGRAPHY, INC.

Current Principal Place of Business:

3433 ELIZABETH ST.
JUPITER, FL 33458

New Principal Place of Business:

3433 ELIZABETH ST.
JUPITER, FL 33458 US

Current Mailing Address:

3433 ELIZABETH ST.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0862597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, PETER
17733 NW 66TH COURT CIRCLE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PETER, BARRETT
3433 ELIZABETH STREET
JUPITER, FL 33458 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: PETER BARRETT

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BARRETT, PETER
Address: 17733 NW 66TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BARRETT, PETER
Address: 3433 ELIZABETH STREET
City-St-Zip: JUPITER, FL 33458 US

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: PETER BARRETT

PV

01/14/2008

Electronic Signature of Signing Officer or Director

Date