

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089207

Entity Name: M & E PHOTO STUDIO, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

13613 S.W. CORAL WAY
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13613 S.W. CORAL WAY
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0870854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGIER, ROLANDO
14243 SW 145TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AUGIER, ROLANDO
14243 SW 145TH PLACE
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

05/12/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AUGIER, ROLANDO
Address: 13613 SW 24TH STREET
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AUGIER, ROLANDO
Address: 13613 SW 24TH STREET
City-St-Zip: MIAMI, FL 33175

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: ROLANDO AUGIER

Electronic Signature of Signing Officer or Director

PS

05/12/2006

Date