2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 30, 2006
Secretary of State

DOCUMENT# P99000014909

Entity Name: FAMILY PHOTOPLUS, INC.

Current Principal Place of Business:

302 N.W. 3RD AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

302 N.W. 3RD AVE.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0896195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENRY, WALTER A
302 N.W. 3RD AVE.
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HENRY, WALTER A
Address: 302 N.W. 3RD AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D ( ) Delete
Name: OESTRICHER, SANDRA L
Address: 302 N.W. 3RD AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S ( ) Delete
Name: BROOKES, MONIQUE
Address: 302 N.W. 3RD AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T ( ) Delete
Name: MILLS, CARDINAL
Address: 302 N.W. 3RD AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HENRY, WALTER A IVOR
Address: 302 N.W. 3RD AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: IVOR W A HENRY MR 09/30/2006

Electronic Signature of Signing Officer or Director Date