

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000060727

FILED
Jul 27, 2008
Secretary of State

Entity Name: PHOTOWEB PURE DIGITAL PHOTOGRAPHY INC.

Current Principal Place of Business:

644 SEASIDE COURT
WESTERVILLE, OH 43082

New Principal Place of Business:

Current Mailing Address:

644 SEASIDE COURT
WESTERVILLE, OH 43082

New Mailing Address:

FEI Number: 59-3598775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BENJAMIN H
720 N MAITLAND AVENUE
STE 105
MAITLAND, FL 32751 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: P () Delete
Name: MELI, ANDREW
Address: 644 SEASIDE COURT
City-St-Zip: WESTERVILLE, OH 43082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELI, ANDREW R MR
Address: 644 SEASIDE COURT
City-St-Zip: WESTERVILLE, OH 43082 US

Title: VP () Change (X) Addition
Name: FIRESTONE, DAVID R MR
Address: 595 BIG SKY COURT
City-St-Zip: COLORADO SPRINGS, CO 80917 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: ANDREW MELI

P

07/27/2008

Electronic Signature of Signing Officer or Director

Date