

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073806

Entity Name: THE PHOTO SHOP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4990 W. IRLO BRONSON HWY
KISSIMMEE, FL 347465349

New Principal Place of Business:

6450 INTERNATIONAL DR
ORLANDO, FL 32819

Current Mailing Address:

4990 W. IRLO BRONSON HWY
KISSIMMEE, FL 347465349

New Mailing Address:

6450 INTERNATIONAL DR
ORLANDO, FL 32819

FEI Number: 59-3598607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, JODY
4990 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MENDELSON, JODY
6450 INTERNATIONAL DR
ORLANDO, FL 32819 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: JODY MENDELSON

05/01/2008

Electronic Signature of Registered Agent

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: P () Delete
Name: MENDELSON, JODY
Address: 4990 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDELSON, JODY
Address: 6450 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

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: JODY MENDELSON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date