

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097611

FILED
Jan 17, 2006
Secretary of State

Entity Name: SCOTT B. SMITH PHOTOGRAPHY, INC.

Current Principal Place of Business:

801 NORTH VENETIAN DRIVE
SUITE 304
MIAMI, FL 33139

New Principal Place of Business:

4106 PARKSIDE DRIVE
JUPITER, FL 33458

Current Mailing Address:

801 NORTH VENETIAN DRIVE
SUITE 304
MIAMI, FL 33139

New Mailing Address:

4106 PARKSIDE DRIVE
JUPITER, FL 33458

FEI Number: 65-0959743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT B
801 NORTH VENETIAN DRIVE
SUITE 304
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SMITH, SCOTT B
4106 PARKSIDE DRIVE
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: _____

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, SCOTT B
Address: 801 NORTH VENETIAN DRIVE #304
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, SCOTT B
Address: 4106 PARKSIDE DRIVE
City-St-Zip: JUPITER, FL 33458

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: SCOTT B. SMITH

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date