

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100027

FILED
May 23, 2006
Secretary of State

Entity Name: SOUTHERN EXPOSURE PHOTO STUDIO, INC.

Current Principal Place of Business:

12575 N. HIGHWAY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

12575 N. HIGHWAY A1A
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0964264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTY, KAREN
12575 N. HIGHWAY A1A
VERO BEACH, FL 32963 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

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: D () Delete
Name: LEIGHTY, KAREN
Address: 12575 N. HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: LEIGHTY, RALPH S
Address: 12575 N. HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 US

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: KAREN A LEIGHTY

D

05/23/2006

Electronic Signature of Signing Officer or Director

_____ Date