

# **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S54220

Entity Name: PHOTOWARE, INC.

**FILED**  
**Apr 18, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

8119 N.W. 29TH STREET  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

8119 N.W. 29TH STREET  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 65-0265042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUERRA, MARCOS A  
2851 NW 107 AVE  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

GUERRA, MARCOS A  
1575 SW 87 AVE  
MIAMI, FL 33174 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/18/2006

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DSV ( ) Delete  
Name: DECKERS, STEVEN  
Address: 3838 FALCON RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: PDT ( ) Delete  
Name: PALACIOS, JUAN M  
Address: 8119 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: STEVEN DECKERS

VP

04/18/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date