## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 06, 2008 08:00 AM DOCUMENT # V20172 1. Entity Name **Secretary of State** SPORTS LEGENDS PHOTOS, INC. Mailing Address Principal Place of Business 466 HOLIDAY DRIVE PO BOX 2008 HALLANDALE FL 33009 HALLANDALE FL 33008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0328834 Not Applicable Zip Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENBERG, ARTHUR J. Street Address (P.O. Box Number is Not Acceptable) 466 HOLIDAY DRIVE HALLANDALE FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed ivanie of registered agent and the fillebil cable (NOTE: Registings Agont's fineturn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE Delete TITLE NAME ROSENBERG, ARTHUR J. HAME STREET ADDRESS STREET ADDRESS 466 HOLIDAY DR. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FKL Addition U00000817426 ☐ Change ☐ Delete TITLE TITLE ROSENBERG, CAROLE F. NAME 02/15/08-80002-008 150.00 NAME STREET ADDRESS 466 HOLIDAY DR. STREET ADDRESS CITY-ST-ZIP HALLANDALE, FKL CITY-S1-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition 1000 ☐ Derete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TIT: F ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP

SIGNATURE: ATTHE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIBED A 14/08 954-454-385