

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004737

Entity Name: FACTUAL PHOTO, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1701 QUINCY AVENUE
SUITE 3
NAPERVILLE, IL 60540

New Principal Place of Business:

Current Mailing Address:

931 WEST 75TH STREET
SUITE 137-263
NAPERVILLE, IL 60565

New Mailing Address:

FEI Number: 36-3935859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: OLIVER, GEORGE S
Address: 1701 QUINCY AVE., STE 3
City-St-Zip: NAPERVILLE, IL 60540

Title: DIR () Delete
Name: OLIVER, GEORGE S
Address: 1701 QUINCY AVE., STE 3
City-St-Zip: NAPERVILLE, IL 60540

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 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: GEORGE S. OLIVER

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

_____ Date