

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100842

Entity Name: STORE BRANDS GROUP, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1 FLORIDA PARK DRIVE S.
#320
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIDA PARK DRIVE S.
#320
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIDA PARK DRIVE S.
#109
PALM COAST, FL 32137

New Mailing Address:

1 FLORIDA PARK DRIVE S.
#109
PALM COAST, FL 32137

FEI Number: 04-3482367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMEAU, DONNA
1 FLORIDA PARK DRIVE S.
SUITE 320
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

COMEAU, DONNA
1 FLORIDA PARK DRIVE S.
SUITE 109
PALM COAST, FL 32137 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: DONNA COMEAU

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHINA, DANIEL
Address: 934 16TH STREET APT. 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: COMEAU, DONNA
Address: 1 FLORIDA PARK DRIVE S. SUITE 320
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: COMEAU, DONNA
Address: 1 FLORIDA PARK DRIVE S. SUITE 109
City-St-Zip: PALM COAST, FL 32137

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: DONNA COMEAU

SECR

04/11/2007

Electronic Signature of Signing Officer or Director

Date