2007 FOR PROFIT CORPORATION ANNUAL REPORT

01-31-2007 90050 043 ***150.00 **DOCUMENT # F05000004951** CONVEY OR STORE IT, INC. Principal Place of Business Mailing Address 205 POPLAR PLACE 205 POPLAR PLACE NORTH AURORA, IL 60542 NORTH AURORA, IL 60542 CR2E034 (11/05) 01202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2096961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONSTANS, CONSTANTINE DO NOT WRITE 2090 MATECUMBE KEY RD., #1101 PUNTA GORDA, FL 33955 IN THIS SPACE 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 CONSTANTINE KONSTANS INO1E: Regreered Agent significate required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSS, DANIEL NAME 205 POPLAR PLACE STREET ADDRESS CITY-ST-ZP NORTH AURORA, IL 60542 IME STREET ADDRESS CITY-ST-7P NAME STREET ADDRESS DO NOT WRITE CITY-ST: ZIP TITLE IN THIS SPACE MALKE STREET ADDRESS CITY-ST-71P nne STREET ADDRESS CITY-ST-78P TITLE MALES STREET ADDRESS CITY-ST- 2P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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. SIGNATURE:

FILED Mar 20, 2007 8:00 am

Secretary of State