

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000364

FILED
Apr 11, 2007
Secretary of State

Entity Name: IN-STORE OPPORTUNITIES, INC.

Current Principal Place of Business:

% TANIA KING, ESQ.
19100 VON KARMAN AVENUE, SUITE 300
IRVINE, CA 92612

Current Mailing Address:

% TANIA KING, ESQ.
19100 VON KARMAN AVENUE, SUITE 300
IRVINE, CA 92612

New Principal Place of Business:

% TANIA KING, ESQ.
362 INDUSTRIAL PARK ROAD, UNIT 5
MIDDLETOWN, CT 06457

New Mailing Address:

LAURA STANDEN
19100 VON KARMAN AVENUE, SUITE 300
IRVINE, CA 92612

FEI Number: 06-1102907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: ROSINSKI, LEONARD
Address: 362 INDUSTRIAL PARK ROAD #5
City-St-Zip: MIDDLETOWN, CT 06457

Title: VPD () Delete
Name: SUNDERLAND, MICHAEL
Address: 5908 BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

Title: STD () Delete
Name: SHATTUCK, LISA
Address: 362 INDUSTRIAL PARK ROAD #5
City-St-Zip: MIDDLETOWN, CT 06457

Title: D () Delete
Name: KING, SONNY
Address: 19100 VON KARMAN AVE #600
City-St-Zip: IRVINE, CA 92612

Title: D () Delete
Name: O'KEEFE, MICHAEL
Address: 535 EAST CRESCENT AVENUE
City-St-Zip: RAMSEY, NJ 07446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSINSKI, LEONARD
Address: 19100 VON KARMAN AVENUE, STE 600
City-St-Zip: IRVINE, CA 92612

Title: VPD (X) Change () Addition
Name: MEYER, MARK G
Address: 19100 VON KARMAN AVENUE, STE 600
City-St-Zip: IRVINE, CA 92612

Title: TRES (X) Change () Addition
Name: SHATTUCK, LISA
Address: 19100 VON KARMAN AVENUE, STE 600
City-St-Zip: IRVINE, CA 92612

Title: SEC (X) Change () Addition
Name: KING, TANIA
Address: 19100 VON KARMAN AVE #600
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change () Addition
Name: KING, SONNY
Address: 19100 VON KARMAN AVENUE, STE 600
City-St-Zip: IRVINE, CA 92612

Title: D () Change (X) Addition
Name: O'KEEFE, MICHAEL
Address: 19100 VON KARMAN AVENUE, STE 600
City-St-Zip: IRVINE, CA 92612

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: TANIA KING

SEC

04/11/2007

Electronic Signature of Signing Officer or Director

Date