2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM Secretary of State

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1. Entity Name

RETÁIL STOREFRONT GROUP, INC.



Principal Place of Business

Mailing Address

7460 FRISCO AVE LEEDS, AL 35094

CITY-ST-ZIP

PO BOX 1070

LEEDS, AL 35094 US



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CR2E034 (11/05)

4. FEI Number Applied For 63-1106479 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE

DO NOT WRITE

SUITE 4 WESTON, FL 33331				IN THIS SPACE					
8. The above the obligat	named entity submits this statement for the plions of registered agent.	urpose of changing its re	gistered offic	e or r	egistered agent, or bot	h, in the State of Florida. I am familiar with, and accept			
SIGNATURE	Signature, typed or printed name of registered agent and title	applicable (NOTE; Re	egistered Agent si	gnature	required when reinstating)	DATE			
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Trust Fund Contribut			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS	1 1						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATHEWS, JOHN W 7423 SOUTH BISHOP'S ROCK BIRMINGHAM, AL 35242				٠	U00000577714 01/08/07-80027-016 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST FREEZE, WM SCOTT 1086 LAKE COLONY LANE BIRMINGHAM, AL 35242					01/08/07-80057-016 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE			
TITLE Name Street address City-St-Zip					IN 7	THIS SPACE			
TITLE NAME Street address City-St-Zip									
TITLE NAME									

12. I hereby certify that the information supplied with this filing 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 affect 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.

AME OF SENING OFFICER OR DIRECTOR