

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55022

FILED
Mar 14, 2007
Secretary of State

Entity Name: STORCH GROUP LIMITED, INC.

Current Principal Place of Business:

P.O. BOX 760
DELRAY BEACH, FL 33447 US

New Principal Place of Business:

255 NE 2ND AVE #222
DELRAY BEACH, FL 33444 US

Current Mailing Address:

P.O. BOX 760
DELRAY BEACH, FL 33447 US

New Mailing Address:

255 NE 2ND AVE #222
DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, JAY
1611 N SWINTON AVE
DELRAY BEACH, FL 33444 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: D () Delete
Name: STORCH, JAY
Address: 1876C DR. ANDRE'S WAY
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAY H STORCH

PRES

03/14/2007

Electronic Signature of Signing Officer or Director

Date