2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92459

Entity Name: STORM'S PRO SHOP, INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5325 S. UNIVERSITY DR. DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5325 S. UNIVERSITY DR. DAVIE, FL 33328

FEI Number: 65-0215014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVINCENT, STORM T

1750 NW 3 TERRACE 207-C

FT LAUDEDDALE EL 33311 LIS

DEVINCENT, STORM

7994 NW 18TH CT.

PEMBROKE PINES, EL 33024

FT. LAUDERDALE, FL 33311 US PEMBROKE PINES, FL 33024 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: STORM DEVINCENT 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVTD () Delete Title: SVTD (X) Change () Addition

 Name:
 DEVINCENT, STORM
 Name:
 DEVINCENT, STORM

 Address:
 1750 NW 3 TERRACE
 Address:
 7994 NW 18TH CT.

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: STORM DEVINCENT PRES 01/04/2008

Electronic Signature of Signing Officer or Director

Date