2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007110

Entity Name: ST. CLOUD MAIN STREET, INC.

FILED Jan 11, 2007 Secretary of State

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

903 PENNSYLVANIA AVE ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

903 PENNSYLVANIA AVE ST. CLOUD, FL 34769

FEI Number: 59-3614025 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:

HARTMAN, AMY
903 PENNSYLVANIA AVE
903 PENNSYLVANIA AVE

SAINT CLOUD, FL 34769 US SAINT CLOUD, FL 34769 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: OLIVIA ROWLAND 01/11/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

SAINT CLOUD, FL 34769 US

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 STARK, PAULA
 Name:

 Address:
 903 PENNSYLVANIA AVE
 Address:

City-St-Zip: SAINT CLOUD, FL 34769 US City-St-Zip:

Title: S () Delete Title: () Change () Addition
Name: RESER, DAVID Name:
Address: 903 PENNSYLVANIA AVE Address:

Title: T () Delete Title: () Change () Addition Name: SMILING, CAROL Name: Address: 903 PENNSYLVANIA AVE Address:

City-St-Zip: SAINT CLOUD, FL 34769 US City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LIWAG, MELVIN
 Name:

 Address:
 903 PENNSYLVANIA AVE
 Address:

 City-St-Zip:
 SAINT CLOUD, FL 34769 US
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA STARK P 01/11/2007