

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065169

Entity Name: STORYTELLERS, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

114 W. OCEAN AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1419 SE 1 WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 508
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-1020042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSI, PETER M
114 W. OCEAN AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SASSI, PETER M
1419 SE 1 WAY
DEERFIELD BEACH, FL 33441 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: PETER SASSI

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: ROUGHTON-SASSI, JUDITH E
Address: 4829 DICKENS ST.
City-St-Zip: WICHITA FALLS, TX 76308

Title: D () Delete
Name: SASSI, PETER M
Address: 114 W. OCEAN AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SASSI, PETER M
Address: 1419 SE 1 WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PETER M. SASSI

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date