

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155665

Entity Name: OPEN 24/7 STORE INC.

FILED  
Jul 14, 2006  
Secretary of State

**Current Principal Place of Business:**

252 S MILITARY TRAIL  
WEST PALM BEACH, FL 33415 US

**New Principal Place of Business:**

**Current Mailing Address:**

252 S MILITARY TRAIL  
WEST PALM BEACH, FL 33415 US

**New Mailing Address:**

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

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

JORGE, SEGUROLA  
252 S MILITARY TRAIL  
WEST PALM BEACH, FL 33415 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SEGUROLA, JORGE  
Address: 252 S MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP ( ) Delete  
Name: SEGUROLA, CHANTAL C  
Address: 252 S MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JORGE SEGUROLA

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date