2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131701

Entity Name: STOREY ENTERPRISES, INC

FILED Apr 21, 2007 Secretary of State

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

117 EAST LAKE AVENUE 3601 SWANN AVENUE

103

AUBURNDALE, FL 33823 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

117 EAST LAKE AVENUE 3601 SWANN AVENUE

AUBURNDALE, FL 33823 US TAMPA, FL 33609 US

FEI Number: 20-8613385 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:

VAN GRONDELLE, GARY J MR
215 CELEBRATION PLACE
12063 CITRUS FALLS CIRCLE

500 302 CELEBRATION, FL 34747 US TAMPA, FL 33625 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: CHRIS STOREY 04/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 STOREY, CHRISTOPHER M

 Address:
 61 MYRTLE WAY, BROUGH

 City-St-Zip:
 HULL, HU HU15 1SR UK

Title: D () Delete Name: STOREY, ELAINE

Address: 61 MYRTLE WAY, BROUGH City-St-Zip: HULL, HU HU15 1SR UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: STOREY, CHRISTOPHER M
Address: 12063 CITRUS FALLS CIRCLE
City-St-Zip: TAMPA, FL 33625 US

Title: MRS (X) Change () Addition

Name: STOREY, ELAINE

Address: 12063 CITRUS FALLS CIRCLE City-St-Zip: TAMPA, FL 33625 US

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: CHRIS STOREY MR 04/21/2007