


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 26, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P05000147485</b> 1. Entity Name <b>GENEVA GENERAL STORE, INC.</b>	
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Principal Place of Business <b>155 WEST STATE ROAD 46 GENEVA, FL 32732</b>	Mailing Address <b>P.O. BOX 608 GENEVA, FL 32732</b>
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01072007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>20-3754593</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>WHEELER, RICHARD SPICE 2265 LEE ROAD SUITE 117 WINTER PARK, FL 32789</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>000000604541</b> <b>01/29/07-80058-008 150.00</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CROWTHERS, MICHAEL T 108 PEACEHILL PLACE GENEVA, FL 32732
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BURKE, WILLIAM J 190 PEACEHILL PLACE GENEVA, FL 32732
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nancy J. Bork* **1-23-07 407-349-5827**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #