

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160068

Entity Name: STORE 108, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

5011 SOUTH STATE RD 7
DAVIE, FL 33414

New Principal Place of Business:

5011 SOUTH STATE RD 7
108
DAVIE, FL 33414

Current Mailing Address:

5011 SOUTH STATE RD 7
DAVIE, FL 33414

New Mailing Address:

5011 SOUTH STATE RD 7
108
DAVIE, FL 33414

FEI Number: 20-4105689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CLIFFORD Y
290 NW 165TH STREET
SUITE M-100
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PIERCE, CLIFFORD
290 NW 165 STREET
M100
MIAMI, FL 33169 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: CLIFFORD PIERCE

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAILE, JOANNE
Address: 5255 COLLINS AVE, #10F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SOUSSI, ANN
Address: 6 COMMUNITY COURT
City-St-Zip: MT. SINAI, NY 11766

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: ANN SOUSSI

P/D

01/17/2006

Electronic Signature of Signing Officer or Director

Date