

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090578

FILED
Feb 14, 2007
Secretary of State

Entity Name: IN SEARCH OF BALANCE - THE STORE, INC.

Current Principal Place of Business:

300 BEACH DR.
SUITE 121
ST. PETERSBURG, FL 33701

Current Mailing Address:

300 BEACH DR.
SUITE 121
ST. PETERSBURG, FL 33701

New Principal Place of Business:

300 BEACH DR.
SUITE 135
ST. PETERSBURG, FL 33701

New Mailing Address:

300 BEACH DR.
SUITE 135
ST. PETERSBURG, FL 33701

FEI Number: 42-1711517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDA & MCKINNEY PA
605-75 AVE
ST PETE BEACH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, STEVE
Address: 7991 42ND ST N
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: MEYER, JULIE
Address: 7991 42ND ST N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, STEVE
Address: 819 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: MEYER, JULIE
Address: 819 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: STEVE MEYER

VP

02/14/2007

Electronic Signature of Signing Officer or Director

Date