

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152957

Entity Name: MODELSTORE, INC

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

9201 COLLINS AVE.
524
SURFSIDE, FL 33154

New Principal Place of Business:

4923 KESSLER BLVD
INDIANAPOLIS, IN 46220

Current Mailing Address:

9201 COLLINS AVE.
524
SURFSIDE, FL 33154

New Mailing Address:

4923 KESSLER BLVD
INDIANAPOLIS, IN 46220

FEI Number: 20-5998888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSCH, BIANKA
9201 COLLINS AVE.
524
SURFSIDE, FL 33154 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: KRAUSCH, BIANKA
Address: 9201 COLLINS AVE. #524
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUSCH, BIANKA
Address: 4923 KESSLER BLVD
City-St-Zip: INDIANAPOLIS, IN 46220

I hereby certify that the information supplied with this filing does not qualify 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: BIANKA KRAUSCH

CEO

08/15/2007

Electronic Signature of Signing Officer or Director

Date