

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126688

FILED
Jan 24, 2008
Secretary of State

Entity Name: STOCK INVESTOR CHALLENGE US INC.

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD., SUITE 315
PALM CITY, FL 34990

New Principal Place of Business:

901 SW MARTIN DOWNS BLVD.
SUITE 315
PALM CITY, FL 34990

Current Mailing Address:

901 SW MARTIN DOWNS BLVD., SUITE 315
PALM CITY, FL 34990

New Mailing Address:

901 SW MARTIN DOWNS BLVD.
SUITE 315
PALM CITY, FL 34990

FEI Number: 26-1489197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYROP, RANDY
901 SW MARTIN DOWNS BLVD., SUITE 315
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BLANK ROME LLP
1200 NORTH FEDERAL HWY.
SUITE 417
BOCA RATON, FL 33432 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: BATYA GOODMAN

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JELLEY, BRIAN E
Address: NAGARKOT, WICK LANE FELPHAM, BOGNOR REGIS
City-St-Zip: W. SUSSEX PO22 8QG, ENGLAND,

Title: CFOS () Delete
Name: BETTS, CHARLES J
Address: 12, CHAMPNEYS CLOSE
City-St-Zip: CHEAM, SURREY SM2 7AL, ENGLAND,

Title: D () Delete
Name: HUUSKONEN, HARRI P
Address: 308, THE PLATE HOUSE
City-St-Zip: BURRELLS WHARF SQ. LONDON E14, ED

Title: D () Delete
Name: JELLEY, MICHAEL C
Address: 5, FELBRIDGE CLOSE
City-St-Zip: S. SUTTON, SURREY SM2 5QH ENG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JELLEY, BRIAN E
Address: NAGARKOT, WICK LANE FELPHAM, BOGNOR REGIS
City-St-Zip: W. SUSSEX PO22 8QG, ENGLAND, UK PO22 UK

Title: CFOS (X) Change () Addition
Name: BETTS, CHARLES J
Address: 12, CHAMPNEYS CLOSE
City-St-Zip: CHEAM, SURREY SM2 7AL, ENGLAND, UK SM2 7AL UK

Title: D (X) Change () Addition
Name: HUUSKONEN, HARRI P
Address: 308, THE PLATE HOUSE
City-St-Zip: BURRELLS WHARF SQ. LONDON E14, UK E14 UK

Title: D (X) Change () Addition
Name: JELLEY, MICHAEL C
Address: 5, FELBRIDGE CLOSE
City-St-Zip: S. SUTTON, SURREY SM2 5QH ENG, UK SM2 5QH UK

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: BRIAN E. JELLEY

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date