2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # S36284 1. Entity Name STOR SMART, INC. Principal Place of Business Mailing Address **269 PARK AVENUE 269 PARK AVENUE** LONGWOOD, FL 32750 LONGWOOD, FL 32750 04022008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3056248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMASON, AMY E DO NOT WRITE 711 CORNWALL ROAD WINTER PARK, FL 32792 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME THOMASON, AMY E STREET ADDRESS 711 CORNWALL ROAD U00000915345 05/08/08-80011-010 150.00 CITY-ST-ZIP WINTER PARK, FL 32792 TITLE THOMASON, STEVEN E NAME 711 CORNWALL ROAD STREET ADDRESS CITY-ST-7IP WINTER PARK, FL 32792 TITLE BULMAHN, T. PAUL NAME STREET ADDRESS 5294 NW 130TH AVE DO NOT WRITE CITY-ST-ZIP OCALA, FL 34482 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS