

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 07, 2007
Secretary of State**

DOCUMENT# S42211

Entity Name: STORE 66, INC.

Current Principal Place of Business:

3138 LAKE WORTH ROAD
6TH FLOOR
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3138 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0289010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA CALLAS AND SCHILLING
12765 FOREST HILL BOULEVARD, SUITE 1302
WEST PALM BEACH, FL 33414 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, GILBERTO, A
Address: 3936 VICTORIA DR
City-St-Zip: W PALM BCH, FL 33406

Title: V () Delete
Name: HERNANDEZ, ANDRES J,
Address: 4245 CHUKKER DRIVE
City-St-Zip: W PALM BCH, FL 33406

Title: ST () Delete
Name: HERNANDEZ, DALIA,
Address: 3936 VICTORIA DR
City-St-Zip: W PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, DALIA,
Address: 3936 VICTORIA DR
City-St-Zip: W PALM BCH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALIA HERNANDEZ

DP

12/07/2007

Electronic Signature of Signing Officer or Director

Date