

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000364

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: IN-STORE OPPORTUNITIES, INC.

## Current Principal Place of Business:

% TANIA KING, ESQ.  
362 INDUSTRIAL PARK ROAD, UNIT 5  
MIDDLETOWN, CT 06457

## New Principal Place of Business:

362 INDUSTRIAL PARK ROAD, UNIT 5  
MIDDLETOWN, CT 06457

## Current Mailing Address:

LAURA STANDEN  
19100 VON KARMAN AVENUE, SUITE 300  
IRVINE, CA 92612

## New Mailing Address:

19100 VON KARMAN AVENUE, SUITE 300  
ATTNL LEGAL DEPT  
IRVINE, CA 92612

FEI Number: 06-1102907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR, SUITE 4  
WESTON, FL 33331 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: PD ( ) Delete  
Name: ROSINSKI, LEONARD  
Address: 19100 VON KARMAN AVENUE, STE 600  
City-St-Zip: IRVINE, CA 92612

Title: VPD ( ) Delete  
Name: MEYER, MARK G  
Address: 19100 VON KARMAN AVENUE, STE 600  
City-St-Zip: IRVINE, CA 92612

Title: TRES ( ) Delete  
Name: SHATTUCK, LISA  
Address: 19100 VON KARMAN AVENUE, STE 600  
City-St-Zip: IRVINE, CA 92612

Title: SEC ( ) Delete  
Name: KING, TANIA  
Address: 19100 VON KARMAN AVE #600  
City-St-Zip: IRVINE, CA 92612

Title: D ( ) Delete  
Name: KING, SONNY  
Address: 19100 VON KARMAN AVENUE, STE 600  
City-St-Zip: IRVINE, CA 92612

Title: D ( ) Delete  
Name: O'KEEFE, MICHAEL  
Address: 19100 VON KARMAN AVENUE, STE 600  
City-St-Zip: IRVINE, CA 92612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROSINSKI, LEONARD  
Address: 362 INDUSTRIAL PARK ROAD, UNIT 5  
City-St-Zip: MIDDLETOWN, CT 06457

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

Title: TRED (X) Change ( ) Addition  
Name: SHATTUCK, LISA  
Address: 362 INDUSTRIAL PARK ROAD, UNIT 5  
City-St-Zip: MIDDLETOWN, CT 06457

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

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: TANIA KING

SEC

04/23/2008

Electronic Signature of Signing Officer or Director

Date