

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189914

Entity Name: THE FIELD SHOPS INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4551 N W 36TH ST
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4551 N W 36TH ST
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-0785222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM H BEHEL
4551 N W 36 ST
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

JOHNSON, LESLIE B MRS
4551 N W 36 ST
MIAMI SPRINGS, FL 33166 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: LESLIE B. JOHNSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEHEL, WILLIAM H
Address: 26140 HICKORY BLVD., #803
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: JOHNSON, LESLIE BEHEL
Address: 950 NW 197TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Delete
Name: BEHEL, JEAN,
Address: 26140 HICKORY BLVD #803
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, LESLIE B MRS
Address: 950 NW197 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: BEHEL, JEAN A MRS
Address: 26140 HICKORY BLVD #803 N
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST (X) Change () Addition
Name: LAMACCHIA, THERESA L MS
Address: 3820 NW 57 PLACE
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: LESLIE B. JOHNSON

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date