## 2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 16, 2007 08:00 AN **DOCUMENT #614799 Secretary of State** 1. Entity Name SANDY'S DISCOUNT SHOES, INC. Principal Place of Business Mailing Address 555 NW 29TH ST. 555 NW 29TH ST. MIAMI, FL 33127 MIAMI, FL 33127 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1887920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTEL, SANDRA DO NOT WRITE 555 NW 29TH ST. MIAMI, FL 33127 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Р MARTEL, SANDRA NAME STREET ADDRESS 555 NW 29TH ST. U00000585977 CITY-ST-ZIP MIAMI, FL 33127 01/16/07-80033-018 150.00 TITLE MARTEL, MARCOS NAME STREET ADDRESS 555 NW 29TH ST. CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE

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 truef 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 any other same appears. changed, or on an attachment with an

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP