

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 09, 2008
Secretary of State**

DOCUMENT# F07000003167

Entity Name: DR. JILL'S FOOT PADS INC.

Current Principal Place of Business:

602 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

New Mailing Address:

602 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1015 S RIVERSIDE DR (TH #2)
POMPANO BEACH, FL 33062

FEI Number: 02-0629321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEUR, JILL
1015 S RIVERSIDE DR (TH #2)
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEUR, JILL
Address: 602 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SCHEUR, JAY
Address: 602 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JILL SCHEUR

P

06/09/2008

Electronic Signature of Signing Officer or Director

_____ Date