2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2007 8:00 am DOCUMENT # F50219 **Secretary of State** 1. Entity Name 01-24-2007 90046 009 ***150.00 SHOES AND YOU, INC. Principal Place of Business Mailing Address 3355 NE 32ND ST 3355 NE 32ND ST FT. LAUDERDALE FL 33308 US FT. LAUDERDALE FL 33308 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2141485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WYNN, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 3086 WATSON DR. MARIANNA FL 32446 City Zip Code 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 .. (NOTE: Rogistered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. шш ☐ Delete TITLE Change Addition MULLER, WILLIAM F NAMI NAMI 2512 SE 12TH ST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY ST ZIP CITY ST 7IP MULLER WILLIAM F 2512 SE 12th ST THE HITLE Addition 😾 Delele HOVANEC, ROBERT 1370 SOUTH OCEAN BLVD, APT, #2704 STREET ADDRESS STREEL ADDRESS POMPANO BEACH FL 33062 CHY ST-71P CITY ST 7IP TITLE ☐ Delete TITLE ■ Addition MULLER, REGINA H NAME NAME 2512 SE 12TH STREET STREET ADDRESS STREET ADDRESS CHYESTEZIP POMPANO BEACH FL 33062 CITY ST 7IP ☐ Defete ☐ Change Addition MULLER, REGINA H NAME NAME 2512 SE 12TH STREET STRUET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CHY ST ZIP CITY ST ZIP 11111 ☐ Delete Addition ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP HITTE ☐ Delete TITLE Change ☐ Addition NAME NAMI STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustle empowered to execute this report asfrequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR REINTER NAME OF SIGNING OFFICER OR DIRECTO

WILLIAM F. MULLER

Daytime Phone #

FILED