2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000002480

1. Entity Name

SHOE BIZ OF INDIANA, INC.



Principal Place of Business

1810 25TH STREET COLUMBUS, IN 47201 Mailing Address

1810 25TH STREET COLUMBUS, IN 47201

FILED Jun 04, 2007 08:00 AM Secretary of State



05152007 DO NOT WRITE IN THIS SPACE

4. FEI Number 35-1584015

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

Synature, typed or printed name of registered agent and title if applicable

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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No Chg-P

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. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

OFFICERS AND DIRECTORS 10. PAST TITLE BELLOWS, CAROLYN NAME STREET ADDRESS **1810 25TH STREET** COLUMBUS, IN CSTY-ST-ZIP DSV TITI F NAME BELLOWS, ROBERT STREET ADDRESS **1810 25TH STREET** CITY-ST-ZIP COLUMBUS, IN VAST TITLE LANDIS, TAMMY NAME **1810 25TH STREET** STREET ADDRESS CITY-ST-ZIP COLUMBUS, IN TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 true 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 charged, or on an attachment with an address / with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AROL BELLOWS