## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2006 08:00 AM DOCUMENT # K01147 **Secretary of State** 1. Entity Name FOOTSIE'S FOOTWEAR, INC. Principal Place of Business Mailing Address PO BOX 2842 4135 DR. M.L. KING BLVD. FT. MYERS, FL 33916 US FT MYERS, FL 33902 TO THE STATE OF THE STATE OF THE STATE OF No Chg-P CR2E034 (11/05) 03172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0132212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEELE, ANDREW C. 202 S. ADAMS STREET NEW PORT RICHEY, FL 34652 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. (am familiar with, and eccept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regretered Agent signature required when remalating) DUUUUU4 79459 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/10/06-20005-003 150.00 OFFICERS AND DIRECTORS 10. DEF NAME STEELE, ANDREW C. The first terminal and the second sec 202 S. ADAMS ST. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL PSD TITLE NAME MATTHEW, DONNA R. STREET ADDRESS 189 SABAL DR FT MYERS BCH, FL 33931 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 77TH F NAME STREET AUDRESS CITY -ST-ZIP TITLE MAME STREET ADDRESS CITY -51-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 call; that I am an officer or director of the corporation or the receiver or invises empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 if charged, or on an attachment with an address, with all other like empowered.

**FILED**