

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65029

FILED
Jan 19, 2006
Secretary of State

Entity Name: FOOTPRINTS FORT MYERS, INC.

Current Principal Place of Business:

1927 S.E. 36TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

11200 S. CLEVELAND AVE
FT. MYERS, FL 33907 US

Current Mailing Address:

8550 YEARLING LANE
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 65-0112709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWERS, ROBERT E.
1927 S.E. 36TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CARLETON, VICKIE M OWNER
8550 YEARLING LANE
NEW PORT RICHEY, FL 34653 US

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: VICKIE M. CARLETON

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOWERS, ROBERT E.,
Address: 1927 S.E. 36TH TERR.
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: STOWERS, KIM M.,
Address: 1927 S.E. 36TH TERR.
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: CARLETON, GARY D
Address: 8550 YEARLING LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: CARLETON, VICKIE M
Address: 8550 YEARLING LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VICKIE M. CARLETON

D

01/19/2006

Electronic Signature of Signing Officer or Director

Date