2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 02, 2007 08:00 AM DOCUMENT # L48523 ~ **Secretary of State** BOUCHARD SHOE TINTING SPECIALIST, INC. Principal Place of Business Mailing Address 204 CAPE SABLE NAPLES FL 34104 11556 TAMIAMI TRAIL EAST NAPLES FL 34113 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 Applied For 4. FEI Number 65-0168679 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 BOUCHARD, RACHEL 204 CAPE SABLE DR. Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34104 Zip Codo 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agenit signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЕ ☐ Delete IIILE Change Addition BOUCHARD, KARYNE NAME NAME 11556 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS U000000618110 NAPLES FL 34113 CITY-ST-7IP CITY-ST-ZIP 150.0002/08/07-80015-0 TITLE □ Defete TATLE Addition BOUCHARD, ANICK NAME NAME 11556 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-SI-ZIP CITY-ST-/IP TITLE Defete FITLE Change Addition BOUCHARD, SONIA NAME NAME STREET ADDRESS 11556 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-SI-7IP Delete TILLE ☐ Change ☐ Addition BOUCHARD, RACHEL NAME 11556 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP IIIŒ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

I horeby 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 oath; that I am an officer or director of the corporation or the roceiver 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 changed, or on an attachment with an address, withpall other like/pmpowered.

SIGNATURE:

Jah. 01.07. 239-530/573