

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012091

FILED
Apr 23, 2008
Secretary of State

Entity Name: SHARE ONE PAIR INC.

Current Principal Place of Business:

2305 S.E. 13TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2305 S.E. 13TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 56-2632564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA-DUFFEK, ANNE M
2305 S.E. 13TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENNA-DUFFEK, ANNE M
Address: 2305 S.E. 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: MCKENNA, MAUREEN C
Address: 2305 S.E. 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: TR () Delete
Name: MCKENNA, THERESA K
Address: 2305 S.E. 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: MCKENNA, VIRGINIA C
Address: 9404 BLACKHAWK RD
City-St-Zip: MIDDLETON, WI 53562

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: VP (X) Change () Addition
Name: MCKENNA, VIRGINIA C
Address: 2634 HOARD STREET
City-St-Zip: MADISON, WI 53704

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MCKENNA-DUFFEK

MRS.

04/23/2008

Electronic Signature of Signing Officer or Director

Date