

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012814

FILED  
Aug 03, 2007  
Secretary of State

Entity Name: GIVING SOLES, INC.

## Current Principal Place of Business:

950 WINTER PARK DT STE 320  
CASSELBERRY, FL 32707

## New Principal Place of Business:

2138 TORTOISE SHELL DRIVE  
MAITLAND, FL 32751

## Current Mailing Address:

950 WINTER PARK DT STE 320  
CASSELBERRY, FL 32707

## New Mailing Address:

2138 TORTOISE SHELL DRIVE  
MAITLAND, FL 32751

FEI Number: 20-8303028      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

LIMA, LEE K  
8680 COMMODITY CIR STE 200B  
ORLANDO, FL 32819      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: PD      ( ) Delete  
Name: HIGUERA, JEFF D  
Address: 950 WINTER PARK DT STE 320  
City-St-Zip: CASSELBERRY, FL 32707

Title: VD      ( ) Delete  
Name: HIGUERA, TRACY  
Address: 950 WINTER PARK DT STE 320  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: HIGUERA, JEFF D  
Address: 2138 TORTOISE SHELL DRIVE  
City-St-Zip: MAITLAND, FL 32751

Title: VD      (X) Change ( ) Addition  
Name: HIGUERA, TRACY  
Address: 2138 TORTOISE SHELL DRIVE  
City-St-Zip: MAITLAND, FL 32751

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: JEFF HIGUERA

PD

08/03/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date