2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2007 08:00 AM DOCUMENT # P00000080981 **Secretary of State** 1. Entity Name TIPS & TOES BY SHAR, INC. Principal Place of Business Mailing Address PO BOX 26772 PO BOX 26772 FORT LAUDERDALE, FL 33320 FORT LAUDERDALE, FL 33320 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1055673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, SHARLETTA A DO NOT WRITE **7262 NW 47TH PLACE** LAUDERHILL, FL 33319 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and the Tappheable, (NOTE: Fleg stored Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, SHARLETTA A KAME STREET ADDRESS PO BOX 26772 CITY-ST-ZIP FORT LAUDERDALE, FL 33320 TITLE 000000660352 03/19/07-80022-012 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with a supplemental properties. With all other like empowered

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED