

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087651

FILED
Apr 26, 2007
Secretary of State

Entity Name: E. & R. GENERATION FOOTWEAR, CORP.

Current Principal Place of Business:

2247 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 420618
MIAMI, FL 33242

New Mailing Address:

FEI Number: 65-1039085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANO, ELADIO
739 EAST 20TH STREET
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLANO, ELADIO
Address: 739 EAST 20TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: LEON, ROBERTO
Address: 750 EAST 17TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, ROBERTO
Address: 2713 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Change () Addition
Name: CASTELLANO, ELADIO
Address: 739 EAST 20TH STREET
City-St-Zip: HIALEAH, FL 33013

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO LEON

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date