2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2008 08:00 Al Secretary of State **DOCUMENT # P00000090591** 1. Entity Name J & D SHOES, INC. Principal Place of Business Mailing Address 400 ANSIN BLVD STE A **4332 HARRISON STREET** HOLLYWOOD, FL 33021 HALLANDALE, FL 33009 No Chg-P CR2E034 (11/05) 01092008 Applied For 4. FEI Number 65-1043607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARUSI, DANIEL S ESQ. 517 SW FIRST AVENUE FT. LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000810537 02/08/08-80068-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS Dinecton TITLE D'ANGELO, DOLORES NAME STREET ADDRESS **4332 HARRISON STREET** CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 an address, with all other like empowered.