

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050465

FILED
May 13, 2006
Secretary of State

Entity Name: HEAD 2 TOE FASHIONS, INC.

Current Principal Place of Business:

403 HAYDEN RD., APT. 135
TALLAHASSEE, FL 32304

New Principal Place of Business:

2041 W. PENSACOLA ST.
TALLAHASSEE, FL 32304

Current Mailing Address:

403 HAYDEN RD., APT. 135
TALLAHASSEE, FL 32304

New Mailing Address:

2041 W. PENSACOLA ST.
TALLAHASSEE, FL 32304

FEI Number: 20-4755548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, LYNDELL V
1818 MULBERRYWOOD CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

LANIER, WILLIE T P
345 LINCOLN ST
QUINCY, FL 32351 US

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: WILLIE TREMAYNE LANIER, P

05/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, YANICKA
Address: 403 HAYDEN RD., APT. 135
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: MIMS, LYNDELL
Address: 1818 MULBERRYWOOD CT
City-St-Zip: ORLANDO, FL 32818

Title: ST () Delete
Name: MCGEE, YANICKA
Address: 403 HAYDEN RD. APT 135
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANIER, WILLIE T
Address: 345 LINCOLN ST
City-St-Zip: QUINCY, FL 32351

Title: V (X) Change () Addition
Name: ALBERT, JENNIFER L
Address: 814 DODGERS BALL PARK RD.
City-St-Zip: QUINCY, FL 32352

Title: ST (X) Change () Addition
Name: ALBERT, JENNIFER L
Address: 814 DODGERS BALL PARK RD
City-St-Zip: QUINCY, FL 32352

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIE TREMAYNE LANIER

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date