

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055014

Entity Name: BESTSOLE INC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2950 COMMERCE PARK DR
STE 10
BOYNTON BEACH, FL 32426 US

Current Mailing Address:

PO BOX 244169
BOYNTON BEACH, FL 33424 US

New Principal Place of Business:

2950 COMMERCE PARK DR
STE 2
BOYNTON BEACH, FL 32426 US

New Mailing Address:

FEI Number: 04-3671463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANTHONY
2950 COMMERCE PARK DR
STE 10
BOYNTON BEACH, FL 32426 US

Name and Address of New Registered Agent:

BRUNO, ANTHONY
2950 COMMERCE PARK DR
STE 2
BOYNTON BEACH, FL 32426 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: _____

Electronic Signature of Registered Agent

01/31/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUNO, ANTHONY
Address: 2950 COMMERCE PARK DR STE 10
City-St-Zip: BOYNTON BEACH, FL 32426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUNO, ANTHONY
Address: 2950 COMMERCE PARK DR STE 2
City-St-Zip: BOYNTON BEACH, FL 32426 US

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: ANTHONY BRUNO

Electronic Signature of Signing Officer or Director

PD

01/31/2008

Date