2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2006 08:00 AM **DOCUMENT # P03000016900** Secretary of State 1. Entity Name BOOP SHOES INC. Principal Place of Business . Mailing Address FESTIVAL MARKETPLACE 840 NW 99TH AVENUE PLANTATION, FL 33324 5231 POMPANO BEACH, FL 33073 CR2E034 (11/05) No Chg-P 03232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1877439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BERKOVITS, JOE S BERKOVITS LAGO & COMPANY, LLP 8211 W. BROWARD BLVD. #340 IN THIS SPACE PLANTATION, FL 33324 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synetime, typed or primed name of registered agent and title if applicable. DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (8 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSENBERG, IRA M NAME STREET ADDRESS 840 NW 99TH AVENUE 000000434869 04/12/06-80051-018 150.80 DIY-51-7/2 PLANTATION, FL 33324 THE NAML STRULT ADDRESS CHY-SI-DP 718£E NAMS STREET ADDRESS DO NOT WRITE CHY-SI-AP IN THIS SPACE MILE MASS STALL) ADDRESS CITY-ST-ZIP Ditt NAME STREET ADDRESS C/1Y-ST-ZP une NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filing 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 accriffrice and that my signature shall have the same legal effect as if made under each, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching it with an address, with all other like empowered.

W41.26 06

FILED