

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142382

Entity Name: DIABETIC FOOTWEAR, INC.

FILED
Aug 20, 2006
Secretary of State

Current Principal Place of Business:

1457 NORTH US HIGHWAY 1
SUITE 23
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1457 NORTH US HIGHWAY 1
SUITE 23
ORMOND BEACH, FL 32174 US

FEI Number: 20-0453441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAROUNIS, GEORGE
1457 NORTH US HIGHWAY 1
SUITE 23
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1301 BEVILLE ROAD
UNIT 12-B
DAYTONA BEACH, FL 32119 US

New Mailing Address:

1301 BEVILLE ROAD
UNIT 12-B
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

VAROUNIS, GEORGE
1301 BEVILLE ROAD
UNIT 12-B
DAYTONA BEACH, FL 32119 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

08/20/2006

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: PRES () Delete
Name: VAROUNIS, GEORGE
Address: 1457 NORTH US HIGHWAY 1 SUITE 23
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAROUNIS, GEORGE
Address: 1301 BEVILLE ROAD UNIT 12-B
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: GEORGE VAROUNIS

PRES

08/20/2006

Electronic Signature of Signing Officer or Director

Date