2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142382

Entity Name: DIABETIC FOOTWEAR, INC.

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1301 BEVILLE ROAD SUITE 17 DAYTONA BEACH, FL 32119 US **New Mailing Address: Current Mailing Address:** 1301 BEVILLE ROAD SUITE 17 DAYTONA BEACH, FL 32119 US FEI Number: 20-0453441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAROUNIS, GEORGE 1301 BEVILLE ROAD SUITE 17 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PRFS () Delete Title: VAROUNIS, GEORGE Name: Name:

1301 BEVILLE ROAD SUITE 17 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32119 US City-St-Zip:

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: GEORGE VAROUNIS **PRES** 04/20/2008