2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P04000060981 1. Entity Name 03-28-2006 90119 040 ***150.00 SURE FOOT OF FLORIDA, INC. Principal Place of Business Mailing Address 23337-D SW 61ST AVE. BOCA RATON FL 33428 23337-D SW 61ST AVE. BOCA RATON FL 33428 2. Principal Place of Business 3. Mailing Address 23297 WATER CALL Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 75-3152650 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33486 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVERMAN, STANLEY Street Address (P.O. Box Number is Not Acceptable) 23297 WATER CIRCLE **BOCA RATON FL 33486** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature Types of hame of registered agent and title if applicable (NOTE Registe FILE NOW!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME SILVERMAN, LOUIS NAME STREET ADDRESS 23337-D SW 61ST AVE. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP VΡ Delete TITLE TITLE Change ☐ Addition NAME SILVERMAN, STANLEY NAME 23297 WATER CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TELLE SEC ☐ flelete TITLE ☐ Change ☐ Addition SILVERMAN, STANLEY NAME STREET ADDRESS STREET ADDRESS 23297 WATER CIRCLE CITY-ST-7IP **BOCA RATON FL 33486** CITY-ST-ZIP TRES ☐ Delete BILLE TITLE ☐ Change ☐ Addition SILVERMAN, LOUIS NAME NAME STREET ADDRESS 23337-D SW 61ST AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33428 CITY-ST-ZIP Defete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED