

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080877

FILED
Aug 09, 2007
Secretary of State

Entity Name: STEVEN SALARIO SANDALS & ACCESSORIES, INC.

Current Principal Place of Business:

14001 63RD WAY NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

3006 A WEST SWANN AVE.
TAMPA, FL 33609

Current Mailing Address:

14001 63RD WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

3006 A W. SWANN AVE.
TAMPA, FL 33609

FEI Number: 26-0026695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN RD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

LAZZARA, HERMAN
2203 N. LOIS AVE.
SUITE 700
TAMPA, FL 33607 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: HERMAN LAZZARA

08/09/2007

Electronic Signature of Registered Agent

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: SALARIO, STEVEN A PRES
Address: 2810 E LONG STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALARIO, STEVEN A PRES
Address: 3006 A W. SWANN AVE.
City-St-Zip: TAMPA, FL 33609

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: STEVE SALARIO

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date