2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 28, 2006 08:00 AM **DOCUMENT # P04000161904 Secretary of State** LUJACQ'S SHOE COMPANY INC Principal Place of Business Mailing Address 16244 SW 29 STREET 16244 SW 29 STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027 No Chg-P CR2E034 (11/05) 07252006 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORA, FRANK DO NOT WRITE 16244 SW 29 STREET MIRAMAR, FL 33027 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE U00000572649 NAME MORA, FRANK 07/28/06-80008-014 150.00 16244 SW 29 STREET STREET ADDRESS CITY - ST- ZIP MIRAMAR, FL 33027 TITLE NAME MORA, ADRIANA Y STREET ADDRESS 16244 SW 29 STREET CITY-ST-ZIP MIRAMAR, FL 33027 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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 if changed, or on an attachment with appendiress, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

25-1414-0P 224-433-314