2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000019341 05-01-2008 90243 031 ***150.00 DAFFODILS FOOTWEAR, INC. Principal Place of Business Mailing Address **5485-10 LEE STREET 5485-10 LEE STREET** LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2779 N. Airport Rd 2779 N. Airport Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) Suite 203 Suite 203 4. FEI Number Applied For 20-2293557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33<u>907</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R&A AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) ATTN SAMUEL J. HAGAN, IV, ESQ. 2320 FIRST ST STE 1000 FT MYERS, FL 33901 City 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 a SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition HOGAN, AMY JOYCE NAME NAME STREET ADDRESS 23825 CAROLYN LN STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33913 CITY-ST-ZIP Delete TITLE TOLE ☐ Chance ☐ Addition HOGAN, TIM NAME STREET ADDRESS 23825 CAROLYN LN STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33913 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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

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SIGNATURE:

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

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