2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P05000025752 Apr 23, 2007 08:00 AM Secretary of State WATSON SHOES, INC. Principal Place of Business 1014 PARK STREET 1014 PARK STREET JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-2373640 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BOGER, GREG W Street Address (P.O. Box Number is Not Acceptable) 1014 PARK STREET JACKSONVILLE FL 32204 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change Addition ☐ Delete BOGER, GREG W NAME NAME 1014 PARK STREET STREET ADDRESS STREET ADDRESS U000000722111 JACKSONVILLE FL 32204 CITY-SI-ZIP CITY-ST-ZIP .05/02/07-80019-007_150.00 ☐ Delete THE ☐ Change Addition BOGER, MARY J NAME NAMI 1014 PARK STREET STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32204 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP Change Maddition TITLE Delete TITLE NAMS NAME STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY-SI-ZIP Addition ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change NAMI. NAME STOLET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-7IP 12. I horoby 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 eath; 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 an address, with all other like empowered.

GREG BUGER

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR