2007 FOR PROFIT CORPORATION

SIGNATURE:

Feb 07, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P05000053765** 02-07-2007 90040 028 ***150.00 ONE SHOE ADVERTISING SPECIALITIES, INC Principal Place of Business Mailing Address 10632 GRAND RIVIERE DR 10632 GRAND RIVIERE DR TAMPA, FL 33647 TAMPA, FL 33647 3. Mailing Address 8324 OLD TOWN DRIVE 2. Principal Place of Business - No P.O. Box # 9324 OLD TOWN DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For TAMPA, FL TAMPA 81-0669464 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TENNIFER L BARNEKOW, JENNIFER L MS. Street Address (P.O. Box Number is Not Acceptable) 10632 GRAND RIVIERE DRIVE **TAMPA, FL, FL 33647** OLD TOWN DRIVE 8. The above named entity submits this statement (entitle 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. JENNIFER L. BANNEKUI PRES 2-4-07 Permisinand Assert manufacture recoursed when remassistracy) DATE SIGNATURE_ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition Change MALE TITLE Delete BARNEKOW, JENNIFER L NAME NAME 8324 OLD TOWN DRIVE TAMPA, FC 33647 10632 GRAND RIVIERE DRIVE STREET ADDRESS STREET ADDRESS CITY-51-7/P **TAMPA, FL 33647** CITY-ST-ZIP VP DWGLAS N WALL 8324 OLD TOWN DRIVE TAMPA, FC 33647 TITLE Delete TITLE Change 10 Addition PRODUCE ASSESSMENT NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TEÜF DI F Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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 thefrequiver 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 attackment with an address, with all other like empowered.

FILED

813-967-7266

Daytone Phone #

JENNIFON L. BURNELL Z-Y-07