2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104158

Entity Name: T & R CUSTOM MOLDED SHOES, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1200 OLD DIXIE HWY STE 1 7506 TIDEWATER TRAIL LAKE PARK, FL 33403 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1200 OLD DIXIE HWY STE 1 7506 TIDEWATER TRAIL LAKE PARK, FL 33403 TAMPA, FL 33619

FEI Number: 84-1686989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIZZO, OSCAR A

1200 OLD DIXIE HWY STE 1

LAKE PARK, FL 33403 US

RIZZO, OSCAR

7506 TIDEWATER TRAIL

TAMPA, FL 33619 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: OSCAR RIZZO 05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: RIZZO, OSCAR A Name: RIZZO, ROBERTO

 Address:
 9238 ROAN LN APT A
 Address:
 P.O. BOX 530721

 City-St-Zip:
 LAKE PARK, FL 33403
 City-St-Zip:
 LAKE PARK, FL 33403

Title: D () Delete Title: VP (X) Change () Addition Name: RIZZO, ANTONELLA M RIZZO, ANTONELLA M

 Name:
 RIZZO, ANTONELLA M
 Name:
 RIZZO, ANTONELLA M

 Address:
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 City-St-Zip:
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 City-St-Zip:
 LAKE PARK, FL 33403

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 RIZZO, OSCÀR

 Address:
 Address:
 P.O. BOX 530721

 City-St-Zip:
 City-St-Zip:
 LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO RIZZO P 05/01/2006