

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105020

Entity Name: LAPOUPETA SHOE STORE INC

FILED  
May 22, 2006  
Secretary of State

## Current Principal Place of Business:

4870 SOUTH ORANGE BLOSSOM TRL  
1  
ORLANDO, FL 32839

## New Principal Place of Business:

2749 N. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 34744

## Current Mailing Address:

4870 SOUTH ORANGE BLOSSOM TRL  
1  
ORLANDO, FL 32839

## New Mailing Address:

11038 CRYSTAL GLEN BLVD  
ORLANDO, FL 32837

FEI Number: 04-3821247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JEAN, DARLY P  
2607 RACoon RUN LANE  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

JEAN, DARLY P  
11038 CRYSTAL GLEN BLVD  
ORLANDO, FL 32837 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: DARLY POUPETH JEAN

05/22/2006

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:

Title: P ( ) Delete  
Name: JEAN, DARLY P  
Address: 2607 RACoon RUN LANE  
City-St-Zip: ORLANDO, FL 32837

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JEAN, DARLY P P  
Address: 11038 CRYSTAL GLEN BLVD  
City-St-Zip: ORLANDO, FL 32837

Title: V ( ) Change (X) Addition  
Name: VERLY, LOUINOR V  
Address: 14550 MANDOLIN DR  
City-St-Zip: ORLANDO, FL 32837

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: DARLY POUPETH JEAN

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date