2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P05000109115** ONE OF A KIND SHOES INC Principal Place of Business Mailing Address 1307 S.E. 47TH TERRACE 1307 S.E. 47TH TERRACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3268217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAZO, RAFAEL DO NOT WRITE 1307 S.E. 47TH TERRACE CAPE CORAL, FL 33904 IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> U</u>QQQQQ944408 05/29/08-80098-012 ISO.<u>O</u>O 10. OFFICERS AND DIRECTORS PS TITLE NAME LAZO, RAFAEL STREET ADDRESS 1307 S.E. 47TH TERRACE CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 the reserver 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ARD TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR