

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110591

FILED
May 01, 2006
Secretary of State

Entity Name: J & K USED SHOES AND CLOTHING, INC.

Current Principal Place of Business:

845 NW 71 STREET
MIAMI, FL 33142

New Principal Place of Business:

845 NW 71 STREET
MIAMI, FL 33150

Current Mailing Address:

1215 NW 134 STREET
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-3306691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTES, JOEL
1215 NW 134 STREET
NORTH MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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:

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: DANTES, JOEL
Address: 1215 NW 134 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: VP () Delete
Name: BROWN, KEVIN A
Address: 6433 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL DANTES

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date