

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129571

FILED
Apr 30, 2007
Secretary of State

Entity Name: FRANSAM SHOE STORE, INC.

Current Principal Place of Business:

135 ARROWHEAD LANE
HAINES CITY, FL 33844 US

New Principal Place of Business:

1084 HAVANDALE BLVD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

135 ARROWHEAD LANE
HAINES CITY, FL 33844 US

New Mailing Address:

1084 HAVANDALE BLVD.
WINTER HAVEN, FL 33881 US

FEI Number: 20-3895429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POBJECKY, J. DAVID
786 AVENUE C, SW
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTAS, YASMINA
Address: 135 ARROWHEAD LANE
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: YASMINA PORTAS

P

04/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date