2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 04-12-2007 90026 040 \*\*\* 150.00 P05000130185 ASHIYN Shoes Corp 2007 AUG 30 AM 10: 17 SECRETARY OF STATE TALLAHASSEE, FLORID Mailing Address 1255 W 46 St # 26 Halenh FI 33012 REINSTATEMENT 06-07 2. Hindigal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. otc. Suite, Apl. # etc. CR2E0S4 CICAC . 4. FELIX ripor Day & State City & State 1 20-3535280 200 Country Country \$8.75 Adda. 5. Corblicate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Muris Fernandez 1255 W 46 5/4 26 Street Address (P.O. Box Number is Not Alb epiable) Halenh Fl 330/2 to above named equity submits this statement for the purpose of changing its registered office or registered agent, or bein, in the State of Provide 1 and 12 miles redistored agent. ູ້ ນີ້ເວີ ປະເທດສານ MAJURE ALC large of recognition operation (see a problement) FILE NOW!!! PEE IS \$150.00 9. Elector Campaign Financia; \$5.00 . After May 1, 2007 Fee Will Be \$550.00 Trust Fund Centrol los-Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERLAND LIFE JULI OFFICERS AND DIRECTORS 10 11. 11416 Lille HALA t. J.k 800109206948 STREET ADDRESS Said Lablad SS and Medic CHY-SI ZIP a.d. Delete Ш HALL l. La SIBILI ADDIASS STATISTICS. CITY - ST- ZIP cur st ag Detete 11111 BH: l, d.i NAME STREET ADDRESS SHEEL LADOURS CHY-SI ZIP Cathest /# Delete fifte MAKE LAM STOLE LADDLESS MID ET ADIATESS CHY-ST 7P Gh. St. Zin th. Deitie 1744 N/A SHRELADIAESS SHIELL ADDITISS can st Air CRY-SI-ZIP Delete IIIIt ida NA.1 SINE! ADDRESS STEELFOOLSS CHY-SI-ZIP CHY-SI-AP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Floride Statute: I further receipt in the information of this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oute, trust at further of the cooperation or the receiver of trustee empowered to execute this report as required by Chapter 607. Floride Statutes; and that my name appears it follows: if changed, or on an attachment without address, with all other like empowered.

MID TYPEY OR PRINTED NAME OF SIGNING OFFICER OR DIRE

SIGNATURE: .

0/20

August 14th 2007

From: Ashlyn Shoes Corp (Document #: P05000130185) 1255 West 46<sup>th</sup> Street Hialeah, FL 33012

To: Florida department of State

I am writing this not to you because I sent the annual fees to keep my corporation active for the year 2007, but noticed that the payment for 2006 was never sent. I also noticed that the corporation appears as inactive. I never received the notice stating that I needed to pay any such fee during 2006, I am assuming this happened because this corporation was activated late in 2005, and for some reason your system never revealed that I needed to receive such notice. All I wish to do is pay the \$150.00 fee that I was never told I had to pay, and get my corporation activated once again. Along with this letter, I am sending that payment. Please notify me promptly as to the resolution of this matter. Thank you for your cooperation.

Sincerely,

Nuris Fernandez, President