

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035151

FILED
Jan 08, 2007
Secretary of State

Entity Name: SHOEMAKER HOLDINGS, INC.

Current Principal Place of Business:

5495 OLD SPANISH TRAIL
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

5495 OLD SPANISH TRAIL
LANTANA, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: PSD () Delete
Name: SHOEMAKER, CHARLIE
Address: 1157 WILLARD WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHOEMAKER, CHARLIE
Address: 5495 OLD SPANISH TRAIL
City-St-Zip: LANTANA, FL 33462

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: CHARLIE SHOEMAKER

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date