

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106448

Entity Name: \$9.99 SHOES & UP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

33 11TH SILVER SPRINGS BLVD.
OCALA, FL 34470

New Principal Place of Business:

4901 E SILVER SPRINGS BLVD
OCALA, FL 34470

Current Mailing Address:

33 11TH SILVER SPRINGS BLVD.
OCALA, FL 34470

New Mailing Address:

4681 SW 110 LANE
OCALA, FL 34476

FEI Number: 41-2211939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOMFIELD, ANNMARIE
33 11TH SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BROOMFIELD, ANNMARIE
4901 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

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:

05/01/2007

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, S () Delete
Name: BROOMFIELD, ANNMARIE
Address: 33 11TH SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34470

Title: VP,T () Delete
Name: BROOMFIELD, EVERALD
Address: 33 11TH SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BROOMFIELD, ANNMARIE
Address: 4901 E SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34470

Title: VP,T (X) Change () Addition
Name: BROOMFIELD, EVERALD
Address: 4901 E SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34470

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: ANN-MARIE BROOMFIELD

P.S.

05/01/2007

Electronic Signature of Signing Officer or Director

Date