2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2008 08:00 AN Secretary of State

	AITHOAL			
DOCUMENT # P06000110453 1. Entity Name SHOE ENVY, INC.		153		Secretary of Sta
Principal Plac	ce of Business	Mailing Address		†
'	RLOOK ROAD	1621 OVERLOOK ROAD		
	, FL 32750	LONGWOOD, FL 32750		
			·.	
•				03252008 No Chg-P CR2E034 (11/05)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number Applied For
				20-5428213 Not Applicable
		,		5. Certificate of Status Desired
	6. Name and Address of Current Re	glstered Agent	<u>`</u>	, oo roquiido
KELLEY, GOLDBERG, LEACH & COHN PL 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714				DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE:				
Signature typed or printed name of registered agent and title if applicable." (NOTE Registered Agent signature required when reinstating).				
FIL After M	.E NOW!!! FEE IS \$150.00 lay 1, 2008 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution.		.00 May Be led to Fees
-10:	OFFICERS AND DI	RECTORS		
TITLE	P			•
NAME STREET ADDRESS	JANTOSCIAK, ROBERT 1621 OVERLOOK ROAD			Unnonnomi ana
CITY-ST-ZIP	LONGWOOD, FL 32750			U00000871294 04/09/08-80124-013-150.00
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NAME				
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TITLE TO THE NAME : 1	1			
STREET ADDRESS			19 19	
CITA-21-SI			I	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/as/08

407-718-4014

Date

Daytime Phone #