2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2006 08:00 A DOCUMENT # P93000014081 **Secretary of State** J & M SHOE REPAIR, INC. Principal Place of Business Mailing Address 1140 E MAIN STREET 1140 E MAIN STREET DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (11/05) 02162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3178802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOMBARDO, JOSEPH E DO NOT WRITE 1140 E MAIN STREET DUNEDIN, FL 34698 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) DATE 9. Election Campaign Financing \$5.00 May Be UQOQQ0476866 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/06/06-80028-008 150.00 OFFICERS AND DIRECTORS 10. TITLE LOMBARDO, JOSEPH E NAME STREET ADDRESS 1140 E MAIN STREET CITY-ST-ZIP DUNEDIN, FL 34698 TITLE LOMBARDO, DEBRA F NAME STREET ADDRESS 1140 E MAIN STREET CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED